



Town of Smithfield

Smithfield Sewer Authority

64 Farnum Pike • Smithfield, Rhode Island 02917
(401) 233-1041 – Fax (401) 233-1091

Vartan Sahakian, PE, Chairman
Allen Schwartz, PE, Vice Chairman

Ronald Kershaw, PE, Member
Jarod Doyle, Member

SMITHFIELD SEWER AUTHORITY MEETING AGENDA WEDNESDAY, NOVEMBER 20, 2013, 7:00 P.M.

I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

III. Approval of Minutes: October 23, 2013

IV. Old Business

a. Facilities Plan Amendment

- Veolia Monthly Construction Report Dated November 2013, for the Period Ending October 2013
- Schedule Narrative for Tertiary Treatment Upgrade – October 1, 2013 – October 31, 2013
- Change Order Request #1 – Response, October 24, 2013
- Change Order Request #9 – Response, November 6, 2013
- Change Order Request #13 – Response, November 4, 2013
- Change Order Request #16 – Response, October 24, 2013
- CWFA SRF Series 2013A, Req-6, \$383,290.55, October 1-31, 2013

b. WWTP Emergency Generator

- November 7, 2013, Letter to John Stewart, PE, Highland Power Corp. – Service Agreement Revised November 6, 2013

c. Sanitary System Evaluation Study (SSES) Program – Rogler Farm Rehabilitation & Town-Wide Smoke Testing

- November 11, 2013, Memo from CDM Smith – Smoke Testing Summary Sub-Area 22

d. SSA Plan Review, Construction Inspection, and On-Call Engineering Services

- October 28, 2013, SSA Memo to Town Council – Authorization to Advertise Professional Services RFP

V. New Business

- a.** Alexion Pharmaceuticals, Inc., 100 Technology Way, AP 49, Lots 219 & 220 – Wastewater Discharge
 - November 5, 2013, Certified Letter to Alexion Pharmaceuticals – Wastewater Discharge
- b.** November 2013 – Veolia Monthly Operating Report (MOR) for October

VI. Approval of Invoices

- a.** Approval of Invoices – November 2013

VII. Informational

- a.** Sewer Fund Budget Report – October 2013
- b.** October 18, 2013, Letter to Mark D. McGehearty, 2 Carolann Avenue – Temporary Impact During the Sewer Connection Installation at 4 Carolann Avenue
- c.** October 25, 2013, Letter from Edmund L. Alves, Jr., Town Solicitor, to Bonnie Stewart, Clerk, RI Department of Environmental Management – Smithfield Wastewater Treatment Permit RIPDES #R10100251, Request for Adjudicatory Hearing and Entry of Appearance
- d.** November 13, 2013, Certified Letter to Mr. & Mrs. Chaves, 59 Austin Avenue, AP 44, Lot 27 – Sidewalk Repair
- e.** November 14, 2013, E-Mails from Joseph V. Cavanaugh, III, Esq., Sewer Authority Legal Counsel – Chelo's Restaurant and Apple Valley Mall, 445 Putnam Pike, AP 43, Lot 95-1 – Waiver of Fine Approval Notification

VIII. Adjourn

PLEASE NOTE: "The public is welcome to any meeting of the Smithfield Sewer Authority. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Smithfield Town Manager's Office at 401-233-1010 at least forty-eight (48) hours prior to the meeting."

AGENDA POSTED: FRIDAY, NOVEMBER 15, 2013