



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, DECEMBER 18, 2013, 7:00 P.M.

- I. Meeting Called to Order**
- II. Emergency Evacuation and Health Notification**
- III. Approval of Minutes: November 20, 2013**
- IV. Old Business**
 - a. Facilities Plan Amendment**
 - Veolia Monthly Construction Report Dated December 2013, for the Period Ending November 2013
 - Tertiary Treatment Upgrade Schedule – November 1, 2013 – November 30, 2013
 - December 13, 2013, Town Engineer Letter to RIDEM – Extension Request
 - December 12, 2013 – Change Order Request #2 - Signed
 - December 12, 2013, CWFA SRF Series 2013A, Req-7, \$257,826.64, November 1-30, 2013
 - b. WWTP Emergency Generator**
 - Status & Update Discussion
 - c. Sanitary System Evaluation Study (SSES) Program – Rogler Farm Rehabilitation & Town-Wide Smoke Testing**
 - December 5, 2013, EST Quotation of Services – Rogler Farm Road Smoke Testing
 - December 11, 2013, Resident Smoke Testing Notice
 - Rogler Farm Rehabilitation – New England Pipe Cleaning Co. (NEPCCO) Resolution of Contract Issues
 - (1) November 25, 2013, Town Engineer E-Mail
 - (2) November 22, 2013, Jonathan Regan, Project Engineer, NEPCCO Letter
 - (3) November 18, 2013, Kevin Schott, PE, Project Manager, CDM Smith, Inc. Letter
 - d. SSA Plan Review, Construction Inspection, and On-Call Engineering Services**
 - Status and Update Discussion and Pre-Proposal Conference Attendance List
 - e. Alexion Pharmaceuticals, Inc., 100 Technology Way, AP 49, Lots 218 & 220 – Wastewater Discharge**
 - November 22, 2013, Alexion Pharmaceuticals Response Letter
 - f. Roger Williams Drive Pump Station Generator**
 - December 6, 2013, Town Engineer Letter – Final Acceptance
 - December 2, 2013, Wright-Pierce Letter – Conformance/Project Closeout
- V. New Business**
 - a. Consideration of Sewer Usage Abatement**
 - December 10, 2013, Town Engineer Memo – Haven Hill Nursing Home, 735 Putnam Pike, AP 44, Lot 9
 - b. 59 Austin Avenue, AP 44, Lot 27 – Sidewalk Repair**
 - December 10, 2013, Town Engineer Letter – Notice of Sewer Authority Review
 - Information for Sewer Authority Consideration – Action Pending
 - c. December 2013 – Veolia Monthly Operating Report (MOR) for November**
- VI. Approval of Invoices – December 2013**
- VII. Informational**
 - a.** Sewer Fund Budget Report – November 2013
 - b.** December 3, 2013, RIDEM Letter – Stay of RIPDES Permit Conditions, Permit #RI0100251
 - c.** November 19, 2013, Edmund L. Alves, Jr., Town Solicitor Letter – RIPDES Permit #RI0100251, Waiver of 90-Day Hearing Requirement
 - d.** November 5, 2013, Bank of America Letter of Credit to Veolia Water, NA, O & M Contract
 - e.** CDM Smith Sewer Inspection Report – 634 Putnam Pike, AP 3, Lot 6
 - f.** December 4, 2013, Town Council Sewer Authority Reappointments – Vartan Sahakian and Allen Schwartz
- 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, DECEMBER 13, 2013