



**SMITHFIELD SEWER AUTHORITY  
SMITHFIELD TOWN HALL  
64 FARNUM PIKE, SMITHFIELD RI 02917  
WEDNESDAY, DECEMBER 19, 2012, 7:00 P.M.  
AGENDA**

**I. Meeting Called to Order**

**II. Emergency Evacuation and Health Notification**

**III. Approval of Minutes**

- **November 28, 2012** – Attendees: Vartan Sahakian, Allen Schwartz, Ronald Kershaw, Jarod Doyle

**IV. Old Business**

**a. Facilities Plan Amendment**

- Veolia Monthly Report Dated December 2012 for the Period Ending November 30, 2012
- Change Order Requests
- November 20, 2012, December 10, 2012 – RFI Logs
- November 27, 2012, December 12, 2012 – Shop Drawing Logs
- CWFA SRF Requisition #4, \$179,692.59 - November 1, 2012 to November 30, 2012
- Wright-Pierce Onsite Representative – Amendment for SSA Approval

**b. Smoke Testing Program (SSES)**

- Summary Report Week of November 19 and 26, 2012

**c. Rogler Farm Road Sewer Rehabilitation Program**

- November 10, 2012 - New England Pipe Cleaning Company (NEPCCO) Notice to Proceed

**d. Operations & Maintenance Contract Preparation**

- Bid Advertisement for O & M Request for Proposals
- O & M RFP Table of Contents

**e. Roger Williams Drive Sewer Pump Station – Backup Power Generator**

- E-Mail Update from National Grid

**f. SSA Rules of Procedure – Discussion/Approval**

**g. WWTF Tertiary Upgrades Dedication Plaque**

- Sewer Authority to Consider and Act Upon this Request for Information Regarding Dedication Plaque for WWTF Tertiary Upgrades

**V. New Business**

- a.** Sewer Review, Inspection & Engineering Services - Master Service Agreement Amendment Recommendation
- b.** Veolia Monthly Operating Report (MOR) for December 2012 (November Reporting)
- c.** GIS Presentation and Proposal

**VI. Approval of Invoices**

- a.** December 2012 – Approval of Invoices

**VII. Informational**

- a.** November 2012, Sewer Fund Budget Report
- b.** November 26, 2012, RI-DEM Letter to Smithfield Town Council – Smithfield Wastewater Treatment Facility Compliance Evaluation Inspection

**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 14, 2012**