SMITHFIELD SEWER AUTHORITY MEETING AGENDA
WEDNESDAY, APRIL 24, 2013, 7:00 P.M.
(Rescheduled from April 17, 2013)

I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

III. Approval of Minutes – March 26, 2013

IV. Old Business
   a. Facilities Plan Amendment
      • April 10, 2013, Letter to DOC – Regarding Construction Schedule
      • Veolia Monthly Report Dated April 2013, for the Period Ending March 30, 2013
      • March 26, 2013, Letter to DOC – Response to Construction Safety Issues
      • Change Order Requests:
         1) Change Order #1, April 11, 2013, Approved Change Order #1
         2) Change Order Request #6, April 11, 2013, Claim Response
      • April 5, 2013, RFI Log
      • April 10, 2013, Shop Drawing Log
      • RIDEM Draft Permit for the Smithfield Wastewater Treatment Facility RIPDES Permit #RI0100251
      • CWFA SRF Requisition #7, $160,319.83 – March 8, 2013/Payment
      • CWFA SRF Requisition #8, $562,593.04 – April 12, 2013/Payment Request
   b. Operations & Maintenance Contract
      • Selection Committee Recommendation – Motion/Revision
   c. Sanitary System Evaluation Study (SSES) Program – Rogler Farm Rehabilitation & Town-Wide Smoke Testing
      • EST Report Under Review
      • Rogler Farm Construction Discussion

V. New Business
   a. Veolia Monthly Operating Report (MOR) for April 2013 (March Reporting)

VI. Approval of Invoices
   a. April 2013 – Approval of Invoices

VII. Informational
   a. March 2013, Sewer Fund Budget Report
   b. March 26, 2013, Project Priority List – Requests for Projects for State Fiscal Year 2014

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: THURSDAY, APRIL 18, 2013