SMITHFIELD SEWER AUTHORITY MEETING AGENDA
WEDNESDAY, MAY 22, 2013, 7:00 P.M.

I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

III. Approval of Minutes – March 26, 2013 and April 24, 2013

IV. Old Business
   a. Facilities Plan Amendment
      • April 16, 2013, Letter from DOC – Construction Schedule
      • May 2, 2013, Letter to DOC – Overtime Allocations
      • Veolia Monthly Report Dated May 2013, for the Period Ending April 30, 2013
      • Change Order Requests:
         1) May 2, 2013, Change Order #5, Monitoring Requirements
         2) April 25, 2013, Change Order Request #6, Claim Response
      • May 7, 2013, RFI Log
      • May 14, 2013, Shop Drawing Log
      • Project Schedule – April Update
      • CWFA SRF Requisition #8, $562,593.04 – April 19, 2013/Payment
      • CWFA SRF Requisition #9, $263,858.33 – April 1, 2013 – April 30, 2013
   b. Operations & Maintenance Contract
      • April 30, 2013, Memo to Town Council – Recommendation for Contract Operations Award
      • May 12, 2013, Letter from Veolia Requesting Existing Contract Extension to June 13, 2013
   c. Sanitary System Evaluation Study (SSES) Program – Rogler Farm Rehabilitation & Town-Wide Smoke Testing
      • May 8, 2013 – Rogler Farm Road – Sewer Easement, 40 Brayton Road, AP 49D, 1
      • May 8, 2013 – Rogler Farm Road – Sewer Easement, 38 Brayton Road, AP 49D, 2

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

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

VII. Informational
   a. April 2013, Sewer Fund Budget Report
   b. May 2, 2013, Letter to RIDEM, Draft Consent Agreement 2013 RIPDES Permit #R10100251 - Comments
   d. May 7, 2013, Letter from RIDEM – O & M Manual, Order of Approval #1629

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, MAY 16, 2013