SMITHFIELD SEWER AUTHORITY MEETING AGENDA
WEDNESDAY, JUNE 26, 2013, 7:00 P.M.

I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

III. Election of Officers: Chair, Vice Chair, and Secretary

IV. Approval of Minutes:
   b. April 24, 2013 – Attendees: Allen Schwartz, Ronald Kershaw, Jarod Doyle

V. Old Business
   a. Facilities Plan Amendment
      • June 14, 2013, Letter to DOC – Construction Schedule Meeting Confirmation
        1) Project Schedule Discussions Background
      • Veolia Monthly Report Dated June 2013, for the Period Ending May 31, 2013
      • Change Order Requests: May 17, 2013, Change Order #10
      • CWFA SRF Requisition #9, $263,858.33 – May 17, 2013/Payment
      • CWFA SRF Series 2012A, Requisition #10, $60,815.32 – May 1, 2013 – May 31, 2013
      • CWFA SRF Series 2013A, Requisition #1, $220,574.11 – May 1, 2013 – May 31, 2013
   b. Operations & Maintenance Contract
   c. Sanitary System Evaluation Study (SSES) Program – Rogler Farm Rehabilitation & Town-Wide Smoke Testing
      • June 11, 2013, CDM Smith SSES Town-Wide Sewer Smoke Testing Summary
      • May 29, 2013 – Rogler Farm Road/Sewer Easement, 38 Brayton Road, AP 49D, Lot 2, Signed Agreement

VI. New Business
   a. June 12, 2013, Certified Letters to Chelo’s Corporate Office and Apple Valley Mall, LLC – AP 43, Lot 95, Unit 1, Notice of Violation-Notice of Intent to Enforce – Grease Control and Line Size Deficiencies
   b. Veolia Monthly Operating Report (MOR) for May 2013 (April Reporting)
      • June 13, 2013, RI-DEM News Release – Disinfection System Failure
      • June 13, 2013, Veolia Water Statement – Wastewater Discharge into the Woonasquatucket River

VII. Approval of Invoices
   a. May 2013 – Approval of Invoices
      • June 18, 2013, E-Mail regarding Veolia Draft Agreement Fee Payment – Period May-June 2013

VIII. Informational
   a. May 2013, Sewer Fund Budget Report
   b. May 21, 2013, Memo to Randy Rossi, Finance Director – 50 Smith Avenue, AP 2, Lot 43, Sewer Usage-Property Not Connected to Sewer

IX. 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, JUNE 21, 2013