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. (NEPCCCO) Resolution of Contract Issues
        (1) November 25, 2013, Town Engineer E-Mail
        (2) November 22, 2013, Jonathan Regan, Project Engineer, NEPCCCO 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


VI. Approval of Invoices – December 2013

VII. Informational
   b. December 3, 2013, RIDEM Letter – Stay of RIPDES Permit Conditions, Permit #R10100251
   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