

Smithfield Sewer Authority Meeting

TOWN HALL

Smithfield Sewer Authority

Wednesday, November 17, 2004

7:00 P.M.

AGENDA:

I. Meeting Called to Order

II. Minutes of the September 22, 2004 Meeting

(a) Discussion of Minutes – Move for Corrections

(b) Move Minutes be approved and adopted with corrections

(Alternatively – no corrections – as recorded)

III. Minutes of the October 20, 2004 Meeting

(a) Discussion of Minutes – Move for Corrections

(b) Move Minutes be approved and adopted with corrections

(Alternatively – no corrections – as recorded)

IV. Old Business

(a) James Griffin/Roger Williams Pump Station

(b) RIPDES Permit RI0100251 Application Requirements

(c) RFP for a Contract Administrator

(d) Camp Dresser & McKee invoices regard extra charges.

(e) Factory Pond Pump Station fence and landscaping

(f) Homestead Mills Condo

(g) Oasis Pub

(h) Encumber Emergency Collection System Funds

(i) Surcharge Fee

(j) Wastewater Discharge Permit Application Restaurant & Food Preparation Establishments

(k) Sanderson Road Sewer Usage Agreement

V. New Business

(a) Veolia Water's Monthly Operating Report (M.O.R.) for October 2004

(b) Veolia Water's Monthly DMR forms and MOR for October 2004

(c) Steve Richtarik Reports

(d) Activity Report from October 20, 2004 to November 17, 2004

(e) Miscellaneous Business

a) Zoning Docket

(f) Approval of Bills