

Smithfield Sewer Authority Meeting

TOWN HALL

Smithfield Sewer Authority

Wednesday, August 17, 2005

7:00 P.M.

AGENDA:

I. Meeting Called to Order

II. Minutes of the June 22, 2005 Meeting

(a) Discussion of Minutes – Move for Corrections

(b) Move Minutes be approved and adopted with corrections

(Alternatively – no corrections – as recorded)

III. Old Business

(a) Factory Pond Pump Station

(b) Camp Dresser & McKee invoices regarding extra charges

(c) Encumber Emergency Collection System Funds

(d) Surcharge Fee

(e) Wastewater Discharge Permit Application for Restaurants and

Food Preparation Establishments

(f) Homestead Mill Condos

IV. New Business

(a) Veolia Water's Monthly Operating Report (M.O.R.) for June 2005

(b) Veolia Water's Monthly Operating Report (M.O.R.) for July 2005

(c) Veolia Water's Monthly DMR forms and MOR for June 2005

(d) Veolia Water's Monthly DMR forms and MOR for July 2005

(e) Possible of extension of sewers for Peach Blossom Lane

(f) Contract Administrator's Reports

(g) Ian Mead's Reports

(h) Activity Report from June 22, 2005 to August 17, 2005

(i) Miscellaneous Business

• Zoning Board of Review's Agenda for August 31st meeting

(j) Approval of Bills

Mailed: August 12, 2005