

Smithfield Sewer Authority Meeting

TOWN HALL

Smithfield Sewer Authority

Wednesday, March 23, 2005

7:00 P.M.

AGENDA:

I. Meeting Called to Order

II. Minutes of the February 23, 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) Up Grading of Pump Stations and Infrastructures

(b) Factory Pond Pump Station

(c) Contract Administrator

(d) Camp Dresser & McKee invoices regarding extra charges

(e) Encumber Emergency Collection System Funds

(f) Surcharge Fee

(g) Wastewater Discharge Permit Application for Restaurants and Food Preparation Establishments

(h) Homestead Mill Condos

(i) Oasis Pub

IV. New Business

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

(b) Veolia Water's Monthly DMR forms and MOR for February 2005

(c) Steve Richtarik's reports

(d) Activity Report from February 23, 2005 to March 23, 2005

(e) Miscellaneous Business

• Zoning Docket for March 30th meeting

(f) Approval of Bills

Mailed: March 18, 2005