

# **Smithfield Sewer Authority Meeting**

**TOWN HALL**

**Smithfield Sewer Authority**

**Wednesday, April 20, 2005**

**7:00 P.M.**

## **AGENDA:**

### **I. Meeting Called to Order**

### **II. Minutes of the March 23, 2005 Meeting**

**(a) Discussion of Minutes – Move for Corrections**

**(b) Move Minutes be approved and adopted with corrections**

**(Alternatively – no corrections – as recorded)**

**Ralph Iannitelli, Esquire – concerning Carlo Conti, Conti Estates,  
Swan Road**

**Variance from Section 18-43 of the Sewer Ordinance**

### **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**

#### **IV. New Business**

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

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

**(c) Steve Richtarik's reports**

**(d) Activity Report from March 23, 2005 to April 20, 2005**

**(e) Miscellaneous Business**

- Zoning Docket for April 27th meeting**

**(f) Approval of Bills**

**Mailed: April 15, 2005**