

# **Smithfield Sewer Authority Meeting**

**TOWN HALL**

**Smithfield Sewer Authority**

**Wednesday, May 3, 2006**

**7:00 P.M.**

## **AGENDA:**

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

### **II. Minutes of the December 14, 2005 Meeting**

**December 14, 2005 Minutes will be available at the June Meeting**

### **III. Copy of the Meeting dates for the remainder of year 2006.**

### **IV. Old Business**

**(a) Factory Pond Pump Station**

**(b) Encumber Emergency Collection System Funds**

**(c) Possible Extension of Sewers for Peach Blossom Lane**

**(d) Possible Extension of Sewers for Maplecrest Drive**

**(e) Homestead Mill Condo**

### **V. New Business**

**(a) Veolia Monthly Operating Reports (M.O.R.) for January, February and March, 2006**

**(b) Activity Report from April 21, 2004 to May 19, 2004**

- (c) Reports from Michael Emond and Karen Goffe, Plant Supervisor**
- (d) Reports from Carlene Newman, Administrative Engineer**
- (e) Miscellaneous Business**
- (f) Proposed RFQ for Capital Improvements Plan**
- (g) Replacement of 29 manhole frames and covers on Route 44**
- (h) Cost for repair of deteriorated concrete in primary tank**
- (i) Purchase generator for Roger Williams pump station**
- (j) Appeal of Notice of Violation and penalty for Cricket's Restaurant**
- (k) Rewrite program to address restaurants and grease traps**
- (l) Update on cost for H & V system in sludge handling building**
- (m) Approval of Bills**

**Members unable to attend the meeting, please call Barbara at 233-1066 or 233-1089**

**Mailed: April 28, 2006**