

SMITHFIELD SEWER AUTHORITY

SMITHFIELD TOWN HALL

WEDNESDAY, JANUARY 23, 2008

7:00 P.M.AGENDA

I. Meeting Called to Order

II. Minutes of the December 19, 2007 Meeting

Minutes of the November 14, 2007 Meeting

A. Discussion of Minutes – Move for Corrections

B. Move Minutes be Approved and Adopted with Corrections.

III. Old Business:

A. Extension of Sewers for Maplecrest Drive.

B. 20 Year Capital Improvement Plan Project Update.

C. RIPDES Permit Appeal Update.

D. Update on SSO Order.

E. Eugene Colantuano

IV. New Business:

A. Discussion regarding poll votes and payment for services.

B. Veolia Current Monthly Operating Report (M.O.R.)

C. Carlene Newman – Contract Administrator – Report

D. Current Activity Report – Kevin Cleary – Town Engineer

E. Miscellaneous Business

1. Approval of Bills.

AGENDA POSTED: FRIDAY, JANUARY 18, 2008

Handicapped persons needing visual or hearing services who wish to attend a Sewer Authority Meeting are asked to contact the Town Manager's Office 48 hours prior to the scheduled meeting by calling 233-1010, or VOICE: 1-800-745-5555 TTY. Thank you.