

SMITHFIELD SEWER AUTHORITY

SMITHFIELD TOWN HALL

WEDNESDAY, APRIL 23, 2008

7:00 P.M.

AGENDA

I. Meeting Called to Order

II. Minutes of the March 19, 2008 Meeting

- a. Discussion of Minutes; (Corrections, if necessary)**
- b. Vote to Approve Minutes, as recorded; (with Corrections)**

III. Old Business

- a. 370 George Washington Highway (Consider a Motion Closed Session)**
- b. Burlingame Road Sewer Pump Station Agreement Package**
- c. Burlingame Estates AP 49, Lot 161, Sewer Review Task Order #49**
- d. Dean Estates, AP 42, Lot 185,
Task Order #05-20, Sewer Inspection Services
Response to Thibodeau & Baker, LLP
Task Order #05-20, Amendment #1, Sewer Inspection Fee
Task Order #05-20, Amendment #2, Sewer Inspection Service**
- e. High Ridge Estates, Hoxie Farms, AP 42, Lot 125 & AP 22, Lot 30
Task Order #39, Amendment #2, Sewer Inspection Fee**
- f. Point View Properties, AP 42, Lot 8, 379 Douglas Pike**

Task Order #35, Sewer Inspection Fee

- g. Villages of Summerfield – Proposed Sewer Easement Acceptance**
- h. I/I Investigation for Rogler Farm Road**
- i. Wastewater Treatment Facility Upgrade,
Final Acceptance Testing, Final Payment & Termination of Bond**
- j. Sanitary Sewer Discharge, Industrial Pretreatment Program,
Grease Interceptor – Town Engineer letter to Craig Chelo, Chelo’s
Corporate Office**

IV. New Business

- a. Smithfield Wastewater Treatment Facility Belt Filter Press
Requirements**
- b. Douglas Lumber, 125 Douglas Pike, AP 42, Lot 32
Smithfield/Lincoln Sewer Interconnection**
- c. Kimberly Ann Drive Sewer Extension – Petition to extend sewers
on:
Apricot Lane, Christopher Drive, and Kimberly Ann Drive.**
- d. Application for Pooled Wastewater bond Issue 2008 (SRF) Loan
Sewer Extension – Kimberly Ann Drive**
- e. Veolia – Current Monthly Operating Report (MOR)**
- f. Contract Administrator’s Report**

V. Miscellaneous Business

- a. Approval of Bills**
- b. Informational – Zoning Board of Review Docket, March 26, 2008**
- c. Informational – Copy of Letters of Appreciation to Veolia Water**

North America, Employees at the Smithfield Wastewater Treatment Facility

d. Future Agenda Items

e. Other/Mail

VI. Adjournment

VII. Closed Session

a. Consider a possible motion to go into closed session to review, consider, discuss and act upon the following matters pursuant to the Open Meeting Law, RIGL Section 42-46-5(a)(2), Litigation, 370 George Washington Highway (consider a motion closed session).

b. Reconvene in open session, if necessary, to announce any closed session votes required to be disclosed pursuant to RI General Laws, Section 42-46-4.