

AGENDA

I. Meeting Called to Order

II. Approval of Minutes

a. May 22, 2008 Meeting - Discussion of Minutes (Corrections, if necessary)

b. Vote to Approve May 22,2008 Minutes, as recorded (with Corrections)

III. 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).

(1) Discussion of the Closed Minutes of the April 23, 2008 Sewer Authority Meeting

(2) Vote to Approve the April 23, 2008 Closed Minutes (with Corrections)

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.

IV. Old Business

a. 5 Lawnacre Drive, AP 44C, Lot 25, Sewer Backup Case - Informational

- b. Navigant Credit Union, RT 44, AP 43, Lot 10, CDM Task Order #05-51, Sewer Review Fee and Signed Task Order**
- c. Sleepy Acres, AP 46, Lot 83, 83A, CDM Task Order #32, Amendment #1, Sewer Review Fee and Signed Task Order**
- d. RFQ for Consulting Services for Sewer Authority, as advertised on June 17, 2008 - Informational**
- e. Sanitary Sewer Discharge, Industrial Pretreatment Program, Grease Interceptor, Chelo's, Putnam Pike – Ongoing**

V. New Business

- a. Veolia – Current Monthly Operating Report (MOR)**
- b. Contract Administrator's Report**

VI. Miscellaneous Business

- a. Approval of Bills**
- b. Zoning Board of Review Docket - Informational**
- c. Future Agenda Items**
- d. Other/Mail**
 - (1) Burlingame Road Sewer Pump Station Improvements, Letter to the Town Council**
 - (2) Kimberly Ann Drive Sewer Extension, Letter to Sewer Petition Residents**
 - (3) Smithfield WWTF Managed Asset Registry (MAR) Veolia Revisions**

VII. Adjournment