

AGENDA

I. Meeting Called to Order

II. Approval of Minutes

a. June 18, 2008 Meeting - Discussion of Minutes (Corrections, if necessary)

b. Vote to Approve June 18, 2008 Minutes, as recorded (with Corrections)

III. Closed Session

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

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

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

(3) Vote to seal 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. RFQ for Consulting Services for Sewer Authority, as advertised on

June 17, 2008 - Update

b. Sanitary Sewer Discharge, Industrial Pretreatment Program, Grease Interceptor, Chelo's, Putnam Pike – Ongoing, see Contract Administrator's Report

V. New Business

a. Managed Asset Registry – Review Complete

b. Request for CIP Fund Usage from FY 08 into FY 09

c. Maplecrest Drive – 2008 Petition for the Extension of Sewers

d. Veolia – Current Monthly Operating Report (MOR)

e. Contract Administrator's Report

(1) AP 46, Lot 284, 27 Appian Way – Illegal Connection of Building Sewer to Public Sewer

f. Informational:

(1) Maplecrest Drive Sewer Extension

(2) Burlingame Estates – Lees Common Farms, LLC

(3) Villages of Summerfield – Sewer Easement

(4) Dillon Lane, AP 42, Lots 227, 228, 229, 241, 242 & 243 – Sewer Availability

(5) Sleepy Acres, AP 46, Lots 83 & 83A

g. CDM Task Orders

VI. Miscellaneous Business

a. Approval of Bills

b. Zoning Board of Review Docket - Informational

c. Future Agenda Items

d. Other/Mail

VII. Adjournment