

AGENDA

SMITHFIELD SEWER AUTHORITY

SMITHFIELD TOWN HALL

WEDNESDAY, NOVEMBER 19, 2008, 7:00 P.M.

I. Meeting Called to Order

II. Approval of Minutes

a. October 22, 2008 Meeting - Discussion of Minutes

b. Vote to Approve October 22, 2008 Meeting Minutes

III. Old Business

a. Kimberly Ann Drive Sewer Extension – Status Update

b. 2008 Maplecrest Sewer Extension, House Numbers 6 and 8 – Status Update

c. Sanitary Sewer Discharge, Industrial Pretreatment Program, Grease Interceptor, Chelo's Restaurant, 445 Putnam Pike: October 10, 2008, Certified Mail to Craig Chelo, Chelo's Corporate Office, 1725 Mendon Road, Suite 209, Cumberland, RI 02864. (Ongoing)

IV. New Business

a. Resident Appeal, Maplecrest Drive-2006 Sewer Project: Ms. Margaret Noble, 40 Maplecrest, November 28, 2008, letter from Attorney Ralph E. Iannitelli, requesting an appeal to the Order to Connect to Public Sewers.

b. Resident Appeal, Maplecrest Drive-2006 Sewer Project: Mr. Hsu-chih Cheng and Ms. Li-Ling Yang, 37 Maplecrest, November 11, 2008, letter of appeal requesting an extension to the Order to Connect to Public Sewers requirements.

c. Resident Appeal, Maplecrest Drive-2006 Sewer Project: Mr. Kamal Shafae-Moqaddam and Ms. Gloria Vera Shafae-Moghadam, 35 Maplecrest, November 4, 2008, letter requesting an appeal to the Order to Connect to Public Sewers.

d. Approval of the 2009 Sewer Authority Meeting dates.

e. Veolia – Current Monthly Operating Report (MOR)

f. Contract Administrator's Report

g. Informational:

(1) October 15, 2008, Letter to Dennis Finlay, Town Manager/Treasurer, from Veolia Water, NA, requesting a formal meeting between Kevin Cleary, Town Engineer, and Carlene Newman, Contract Administrator, to discuss elements of Veolia Water's existing contract to provide O&M Services to the Town of Smithfield.

(2) October 21, 2008, Letter to Dennis Finlay, Town Manager, from RI Clean Water Finance Agency – Town of Smithfield \$560,000 CWSRF State Revolving Fund Loan.

(3) October 22, 2008, Certified Letter to Armand Cortelleso, Hoxie Farms, LLC, AP 42, Lot 125 & AP 22, Lot 30, High Ridge Estates/Hoxie Farms – Installation of a permanent pavement patch on Stillwater Road in the area of the subdivision entrance.

(4) October 22, 2008, Letter to Frank Simonelli, Sand Trace, LLC, AP 46, Lot 10, Log Road – Installation of a permanent pavement patch on Log Road from Pleasant View Avenue to Mann School Road.

(5) October 22, 2008, Letter to Richard Worcester, 116 Stillwater Road, AP 21, Lot 6 – Installation of a permanent pavement patch at the intersection of Stillwater Road and Domin Avenue.

(6) October 23, 2008, Certified Letter to Dennis Finlay, Town Manager, from RI Department of Environmental Management - Final Consent Agreement RIPDES Permit No. RI0100251.

(7) October 28, 2008, Letter to Mr. & Mrs. James Ritter, 19 Maplecrest Drive, AP 8, Lot 13, Informing resident of the Sewer Authority's granting of their appeal with the conditions that must be followed.

(8) October 28, 2008, Letter to Mr. & Mrs. Arthur Lake, 33 Maplecrest Drive, AP 8, Lot 6, Informing resident of the Sewer Authority's granting of their appeal with the conditions that must be followed.

(9) October 28, 2008, Letter to Mrs. Marie Paolantonio, 41 Maplecrest Drive, AP 8, Lot 2, Informing resident of the Sewer Authority's granting of their appeal with the conditions that must be followed.

(10) November 3, 2008, Certified Letter to Robert Murray, Chairman, Greenville Water District – Pleasant View Circle/South Glenn Drive Water Main Break – Notice of Incident.

(11) November 5, 2008, Letter from David M. Powers, Jr., District Superintendent, Greenville Water District – Pleasant View Circle/South Glen Drive, Greenville Water District water main break.

(12) November 6, 2008, Memo to Dennis Finlay, Town Manager – South Glen Drive Sewer Line Replacement, Greenville Water District water main break.

(13) Maplecrest Drive-2006 Sewer Project: Copy of the Assessment Fee Payments and Sewer Connection Permit Spreadsheet - updated daily.

(14) CDM Task Order Monthly Spreadsheet

V. Miscellaneous Business

a. Approval of Bills

b. Zoning Board of Review Docket - Informational

c. Future Agenda Items

d. Other/Mail

VI. Adjournment