

AGENDA

SMITHFIELD SEWER AUTHORITY

SMITHFIELD TOWN HALL

WEDNESDAY, DECEMBER 17, 2008, 7:00 P.M.

I. Meeting Called to Order

II. Approval of Minutes

a. November 19, 2008 Meeting - Discussion of Minutes

b. Vote to Approve November 19, 2008 Meeting Minutes

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, Greenville Water District Water Main Break.

(1) Discussion of the Closed Minutes from the November 19, 2008 Sewer Authority Meeting

(2) Vote to Approve the November 19, 2008 Closed Minutes

(3) Vote to reseal the November 19, 2008 Closed Minutes

b. Reconvene in Open Session, to announce any Closed Session votes required to be disclosed pursuant to RI General Laws, Section 42-46-4.

IV. 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. (Ongoing)

d. South Glen Drive Sewer Break

V. New Business

a. Resident Appeal, Maplecrest Drive-2006 Sewer Project: Ms. Carmine J. Capalbo, 49 Maplecrest Drive, AP 9, Lot 7, December 8, 2008, letter requesting an appeal to the Order to Connect to Public Sewers, Section A361-37B, Code of Ordinances.

b. Stillwater Place Condominiums-CVDDI, LLC, AP 20, Lot 2, Stillwater Road / Former Lister Mill Site. November 21, 2008, Memo to the Sewer Authority regarding abandonment of the sewer line and relocation of the easement subject to approval by the Sewer Authority, Consulting Engineers, and Legal Counsel.

• November 21, 2008, Letter to Ms. Jennifer S. Cooper, PE, Pare Corporation, regarding AP 20, Lot 2, Stillwater Road, Stillwater Place Condominiums.

c. Veolia – Current Monthly Operating Report (MOR)

d. Contract Administrator's Report

e. Informational:

(1) November 12, 2008, Letter to Mr. Kamal Shafae-Moghadam and Ms. Gloria Vera Shafae-Moghadam, 35 Maplecrest Drive, AP 8, Lot 5, Informing resident of the Sewer Authority's granting of their appeal with the conditions that must be followed.

(2) November 21, 2008, Letter to Mr. Hsu-Chih Cheng and Ms. Li-Ling Yang, 37 Maplecrest Drive, AP 8, Lot 4, Informing resident of the Sewer Authority's granting of their appeal with the conditions that must be followed.

(3) November 21, 2008, Letter to Ms. Margaret Noble and copy to Ralph E. Iannitelli, Esq., 40 Maplecrest Drive, AP 8, Lot 18, Informing resident and her attorney of the Sewer Authority's granting of their appeal with the conditions that must be followed.

(4) November 19, 2008, Letter to Ms. Lisa Laliberte, Bryant University/Facilities, AP 49, Lot 125, The Callahan House Sewer Connection.

(5) November 21, 2008, Memo to the Planning Board, regarding Stone Ridge Estates, Richard Wolstencroft/Owner, AP 42, Lots 101 & 15, Ridge Road, Sewer Authority Approval on October 22, 2008.

(6) November 24, 2008, Memo to the Smithfield Zoning Board of Review and Planning Board, regarding Dean Estates-Affordable Housing Proposal, Sewer Authority Capacity Analysis.

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

(8) CDM Task Order Monthly Spreadsheet

VI. Miscellaneous Business

a. Approval of Bills

b. Zoning Board of Review Docket - Informational

c. Future Agenda Items

d. Other/Mail

VII. Adjournment