

AGENDA

SMITHFIELD SEWER AUTHORITY

SMITHFIELD TOWN HALL

WEDNESDAY, JANUARY 21, 2009, 7:00 P.M.

I. Meeting Called to Order

II. Approval of Minutes

a. December 17, 2008 Meeting - Discussion of Minutes

b. Vote to Approve December 17, 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. 2006 Maplecrest Sewer Extension – Status Update

b. Kimberly Ann Drive Sewer Extension – Status Update

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

d. South Glen Drive / Pleasant View Circle Sewer Break – Status

Update

e. Sanitary Sewer Discharge, Industrial Pretreatment Program, Grease Interceptor, Chelo's Restaurant, 445 Putnam Pike. (Ongoing)

f. Sanitary Sewer Discharge, Industrial Pretreatment Program, Alexion Pharmaceutical, 100 Technology Way, Smithfield, RI, AP 49, Lot 219 & 220.

V. New Business

a. FY-2010 Sewer Authority and Sewer Board of Review Budgets

b. Federal/State Stimulus Package Submission: Request for Construction Ready Projects - List Included

c. Annual Report to EPA regarding SSO Order

b. Veolia – Current Monthly Operating Report (MOR)

c. Contract Administrator's Report

d. Informational:

(1) December 29, 2008, Letter to Eric Prive, PE, Project Manager, DiPrete Engineering, Inc., regarding sewer availability for The Village on Stillwater, fka/Sand Trace, AP 46, Lot 10, Frank Simonelli, Applicant.

(2) December 23, 2008, Letter to Patrick D. Hughes, PE, Senior Vice President, Camp Dresser & McKee, Inc., regarding Alexion Pharmaceuticals, Inc., CDM Task Order #62, AP 49, Lot 219, 100 Technology Way – requesting CDM to commence with the Scope of Services allocated for the task order.

(3) December 23, 2008, Memo to Randy R. Rossi, Finance Director, Alexion Pharmaceuticals, Inc., CDM Task Order #62, AP 49, Lot 219, 100 Technology Way, Sewer Review Fee payment of \$1,420.00.

(4) December 19, 2008, Letter to Jennifer S. Cooper, PE, Project Engineer, Pare Corporation, conditions to the Sewer Authority's approval on December 17, 2008, Stillwater Place Condominiums, AP 20, Lot2, Stillwater Road.

(5) December 19, 2008, Letter to Ms. Carmine J. Capalbo, 49 Maplecrest Drive, AP 9, Lot 7, informing resident of the Sewer Authority granting of their appeal with the conditions that must be followed. Maplecrest-2006 Sewer Project.

(6) Ms. Margaret A. Noble, 40 Maplecrest Drive, AP 8, Lot 18, Quit-Claim Deed, recorded in Book 664, Page 127, on December 10, 2008, Smithfield Town Clerk's Office. Maplecrest-2006 Sewer Project.

(7) Mr. & Mrs. James Ritter, 19 Maplecrest Drive, AP 8, Lot 13, Deed Restriction, recorded in Book 665, Page 237, on December 29, 2008, Smithfield Town Clerk's Office. Maplecrest-2006 Sewer Project.

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

(9) Smithfield Sewer Authority receipt of \$100.00 fine from Sperian Eye & Face Protection, 10 Thurber Boulevard, for Daily Limit Excedence (ph) on September 10, 2008.

(10) January 13, 2009, Certified Letter to Dennis Finlay, Town Manager, from RI Department of Environmental Management regarding: Issuance of Final RIPDES Permit Modification for Smithfield WWTF, RIPDES No. RI0100251.

VI. Miscellaneous Business

a. Approval of Bills

b. Zoning Board of Review Docket - Informational

c. 2009 Meeting Calendar – Town Council Approved 12/9/2008

d. Future Agenda Items

e. Other/Mail

VII. Adjournment