

AGENDA

SMITHFIELD SEWER AUTHORITY

SMITHFIELD TOWN HALL

WEDNESDAY, MARCH 18, 2009, 7:00 P.M.

I. Meeting Called to Order

II. Approval of Minutes

a. Discussion and Vote to Approve the February 18, 2009 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 and Vote to Approve the Closed Minutes from the February 18, 2009 Sewer Authority Meeting

(2) Vote to reseal the February 18, 2009 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. AP 48, Lot 3, 370 George Washington Highway: February 20, 2009 letter to Ralph Perfetto, Jr., Sewer Authority Comments to new proposal. 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. (Ongoing)

e. Sanitary Sewer Discharge, Industrial Pretreatment Program, Alexion Pharmaceutical, 100 Technology Way, Smithfield, RI, AP 49, Lot 219 & 220. March 9, 2009 letter to Dennis Finlay, Town Manager, from Donald Benz, Area Manager, Veolia Water NA: Town's decision to not to find Alexion in significant noncompliance with the Town's Sewer Ordinance for pH violations occurring in December 2008.

(Ongoing)

f. Sanitary Sewer Discharge, Industrial Pretreatment Program, Grease Interceptor, Chelo's Restaurant, 445 Putnam Pike. February 19, 2009 Certified Letter 7006-2760-0001-6081-7144, to Apple Valley Mall, LLC: Chelo's Restaurant, sewer lateral. February 23, 2009 Certified Letter 7006-2760-0001-6081-7151, to Craig Chelo, Chelo's Corporate Office: Request for extension to address Notice of Violation. March 13, 2009 letter to Kevin Cleary, Town Engineer, from Scott J. Summer, Esq., Lawyers Collaborative: Apple Valley Mall, LLC response to Sewer Authority letter dated February 19, 2009. (Ongoing)

V. New Business

a. Facilities Plan Amendment; RIPDES Consent Agreement – Letter from RIDEM – Copper Limits.

b. Facilities Plan Amendment; Veolia Water NA and Camp Dresser & McKee (CDM) Proposals.

c. Veolia – Current Monthly Operating Report (MOR)

d. Contract Administrator's Report – February 2009 and March 2009

e. Informational:

(1) February 13, 2009 letter to William Patenaude, PE, RIDEM Office of

Water Resources: Request for extension of deadline for submittal of updated O&M Plan.

(2) February 13, 2009 letter to John Ayotte, EIT, Casali & D'Amico Engineering, Inc.: AP 43, Lot 75 & 94, 473 Putnam Pike, Benny's, Esmond Realty Corp.: Benny's addition, Sewer Certification.

(3) February 17, 2009 memo to Randy R. Rossi, Finance Director: AP 46, Lot 83 & 83A, Sleepy Acres, Scott Ringland – CDM Task Order #32, Amendment #2, Phase II Sewer Inspection – received partial payment.

(4) Smithfield Sewer Authority Invoice 01-09-05 to Enviro-Pure, Inc., 25 Thurber Boulevard, AP 46, Lot 237: Received payment of sewer violation – High pH exceedence (13.5 su) totaling approximately 50 minutes on 12/22/2008.

(5) February 23, 2009 received letter from RIDEM: Extension Request for Operations and Maintenance Manual Submission.

(6) February 25, 2009 memo to Randy Rossi, Finance Director: AP 49, Lot 125, Bryant University, Townhouse O&P, receipt of payment for the sewer connection permit.

(7) February 26, 2009, Certified Mail #7007-0710-0002-4709-9685, from Dennis Finlay, Town Manager, to USEPA-New England Office of Environmental Stewardship: CMOM Program Implementation 2008 Annual Report supplemental information Docket No. 09-308-21.

(8) February 27, 2009 memo to Randy Rossi, Finance Director: AP 42, Lot 125, Hoxie Farms/High Ridge Estates, CDM Task Order #9A, Amendment #3, received payment of sewer inspection fee.

(9) February 27, 2009 letter to Mr. & Mrs. Poirier, 320 Stillwater Road:

AP 20, Lot 3, sanitary sewer service availability in relation to a proposed 1-lot subdivision.

(10) March 3, 2009 letter to David Gilmore, Point View Properties, AP 42, Lot 8, 379 Douglas Pike: Authorization to Discharge to Sanitary Sewers, Certificate of Completeness.

(11) March 4, 2009 letter to Ian Mead, PE, Camp Dresser & McKee, Inc.: CDM Task Order 9A, Amendment #3, High Ridge Estates, AP 42, Lot 125, returned signed copy of Task Order.

(12) Smithfield Sewer Authority Invoice 02-09-07 to Thurston Manufacturing, 14 Thurber Boulevard, AP 46, Lot 238A: Received payment of sewer violation – Oil & Grease limit exceedance fee for sample dated 01/21/09.

(13) March 12, 2009 Letter of Recommendation for Smithfield licensed drain layer Teixeira & Son Excavation to the Town of Cumberland, Sewer Department.

VI. Miscellaneous Business

a. Approval of Bills

b. Zoning Board of Review Docket - Informational

c. Future Agenda Items

d. Other/Mail

VII. Adjournment