



**AGENDA
SMITHFIELD SEWER AUTHORITY
SMITHFIELD TOWN HALL
WEDNESDAY, APRIL 22, 2009, 7:00 P.M.**

I. Meeting Called to Order

II. Presentation

- a. Veolia Underground Asset Management Program Presentation

III. Approval of Minutes

- a. Discussion and Vote to Approve the March 18, 2009 Meeting Minutes

IV. Old Business

- a. AP 48, Lot 3, 370 George Washington Highway – *Status Update.*
(1) *370 George Washington Highway proposed sewer extension by others, AP 48, Lot 3 – March 19, 2009 letters to the following businesses:*
- *Arthur Mercure, BAS Realty Corporation, AP 48, Lots 1 & 1C*
 - *Kenneth Clark, Machinex Company, Inc., AP 48, Lot 1A*
 - *David Spino, Spino Bros., Inc., AP 48, Lot 1B*
- b. *Kimberly Ann Drive Sewer Extension – Status Update*
c. *2008 Maplecrest Sewer Extension, House Numbers 6 and 8 – Status Update*
d. *Point View Properties – Whipple Road and Douglas Pike: Order to Connect*
e. *Facilities Plan Amendment – Cu, Zn, and Ph RIPDES Permit Requirements: Ratification of Contract*
f. *Town of Smithfield Flow Monitoring Study – SRF Certificate of Approval*
g. *South Glen Drive / Pleasant View Circle Sewer Break. (Ongoing)*
h. *Sanitary Sewer Discharge, Industrial Pretreatment Program, Alexion Pharmaceutical, 100 Technology Way, Smithfield, RI, AP 49, Lot 219 & 220. (Ongoing)*
i. *Sanitary Sewer Discharge, Industrial Pretreatment Program*
(1) *Grease Interceptor, Chelo's Restaurant, 445 Putnam Pike – Public Hearing*
(2) *Apple Valley Mall, LLC: Legal Correspondence Pursuant to Chelo's Restaurant Sewer Lateral.*

V. New Business

- a. *Point View Properties – Whipple Road and Douglas Pike: Order to Connect –*
• *Appeal by Charles A. Nolda, 78 Whipple Road, AP 39, Lot 23A*
- b. *Ordinance 294 – Sewers: Ordinance Amendments*
c. *Ordinance A361 – Rules and Regulations Rate Changes*
d. *Veolia – Current Monthly Operating Report (MOR)*
e. *Contract Administrator's Report*
f. *Informational:*
(1) *March 19, 2009 memo from the Smithfield Sewer Authority to the Smithfield Traffic Commission and William A. McGarry, Chief of Police regarding the designation of a no parking area near the Camp Street Pump Station fence.*

VI. Miscellaneous Business

- a. *Approval of Bills*
b. *Zoning Board of Review Docket - Informational*
c. *Future Agenda Items*
d. *Other/Mail*

VII. 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 March 18, 2009 Sewer Authority Meeting*
(2) *Vote to reseal the March 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.*

VIII. Adjournment

AGENDA POSTED: FRIDAY, APRIL 17, 2009

Handicapped persons needing visual or hearing services who wish to attend a Sewer Authority Meeting are asked to contact the Town Manager's Office 48 hours prior to the scheduled meeting by calling 233-1010, or VOICE: 1-800-745-5555 TTY. Thank you.