



AGENDA
SMITHFIELD SEWER AUTHORITY
SMITHFIELD TOWN HALL
WEDNESDAY, MAY 27, 2009, 7:00 P.M.

I. Meeting Called to Order

II. Public Hearing

- a. Proposed Amendments to the Smithfield Sewer Authority Rules and Regulations

III. Approval of Minutes

- a. Discussion and Vote to Approve the April 22, 2009 Meeting Minutes

IV. Old Business

- a. Ordinance 294 – Sewers: April 29, 2009 memo to Town Council; recommendations by the SSA for the Town Council Motion to Approve the Amendments to Chapter 294 – *Status Update*

- *May 7, 2009 letter to Dianne Ady, Town Clerk; from Edmund L. Alves, Jr., Town Solicitor; Sewer Use Charges Ordinance Amendment, Final Copy, effective June 5, 2009.*

- b. AP 48, Lot 3, 370 George Washington Highway – *Status Update.*

- c. Kimberly Ann Drive Sewer Extension – *Status Update*

- *April 28, 2009 memo to Town Council; requesting the Town Council Authorize the Town Engineer to advertise a Request for Proposal for construction services.*

- d. 2008 Maplecrest Sewer Extension, House Numbers 6 and 8 – *Status Update*

- *April 28, 2009 memo to Town Council; requesting the Town Council Authorize the Town Engineer to advertise a Request for Proposal for construction services.*

- e. Facilities Plan Amendment Consent Agreement RIA-390 – *Request for Extension of Deadline*

- f. Flow Monitoring Study – *Status Update*

- *RFP Draft – Sewer Flow and Precipitation Monitoring Services*

- g. South Glen Drive / Pleasant View Circle Sewer Break – *Ongoing*

- *April 24, 2009 letter to Kevin Cleary, Town Engineer; from Stephanie Petrucci, Claim Representative, Travelers/St. Paul Fire and Marine Insurance Company, representing Greenville Water District, Claim #A6N2840.*

- *May 5, 2009 letter to John A. Baglini, Esq., Lori and Edward England, Legal Counsel; from Joseph V. Cavanagh, III, SSA Legal Counsel*

- h. Sanitary Sewer Discharge, Industrial Pretreatment Program – *Ongoing*

- (1) Grease Interceptor, Chelo's Restaurant, 445 Putnam Pike – *Status Update*

- *April 29, 2009 Certified Letter, NOV Decision To Craig Chelo, Chelo's Restaurant, Inc.; From SSA Chairman, Kazem Farhoumand, PE*

- (2) Apple Valley Mall, LLC: Chelo's Restaurant Sewer Lateral – *SSA Hearing*

- *May 14, 2009 letter to Joseph V. Cavanagh, III, Esq., Sewer Authority Legal Counsel; From Michael A. Kelly, Esq., Chelo's Restaurant, Inc., Legal Counsel; Sewer Non-Compliance, SSA/Apple Valley Mall, LLC – Hearing*

- *May 15, 2009 letter to Michael A. Kelly, Esq., Chelo's Restaurant, Inc. Legal Counsel; From Joseph V. Cavanagh, III, SSA Legal Counsel; SSA/Apple Valley Mall, LLC – Hearing*

V. New Business

- a. Point View Properties – Whipple Road and Douglas Pike: Order to Connect – *Appeal Hearing*

- *Appeal by Ann Graves, 75 Whipple Road, AP 39, Lot 24A*
- *Appeal by Lucy Guglielmino, 80 Whipple Road, AP 42, Lot 113A*
- *Appeal by Mark McGehearty, 2 Carolann Avenue, AP 39, Lot 25A*
- *Appeal by Mr. & Mrs. Chester Sleboda, 373 Douglas Pike, AP 42, Lots 9, 9A, & 9B*

- b. Veolia – Current Monthly Operating Report (MOR)

- c. Contract Administrator's Report

d. Informational:

- (1) AP 44, Lot 7, 715 Putnam Pike, Village at Waterman Lake: Sewer Backup
 - April 29, 2009 letter to Peter Sangermano, Jr., The Village at Waterman Lake; From Kevin Cleary, Town Engineer
 - May 7, 2009 letter to Peter Sangermano, Jr., The Village at Waterman Lake; From Loni Decelles, Pretreatment Program Coordinator/Veolia
 - May 8, 2009 letter to Kevin Cleary, Town Engineer, From Jasen Crozier, Chief Financial Officer, The Village at Waterman Lake
 - May 13, 2009 letter to Jasen Crozier From Kevin Cleary, Town Engineer, Invoice for Payment of \$225.44
 - May 19, 2009 memo to Randi Rossi, Finance Director Submittal of the May 18, 2009 check from The Village at Waterman Lake, Payment of \$225.44
- (2) April 22, 2009 memo to Zoning Board of Review; from Kevin Cleary, Town Engineer; Dean Estates Affordable Housing Project & Dean Pines Affordable Housing Project / Camp Street Sewer Pump Station
- (3) AP 44A, Lot 8, 1 Appletown Road, Dawn/Matthew Maione, Property Owners – Sewer Backup Letter to Dennis Finlay, Town Manager; From Frank Ranney, Senior Claims Representative, The Trust; Claim #010373-031381-GD-01, confirming receipt of the property owners claim for the sewer backup occurring at AP 44A, Lot 8, 1 Appletown Road.
- (4) Smithfield Sewer Authority, Industrial Pretreatment Program, Notice of Violations (NOV)
 - May 6, 2009, Crown Optical, 15 Commerce Street, Permit #0301S,
 - May 11, 2009, Affordable Dentures, 445 Putnam Pike, Permit #010S
 - May 13, 2009, Alexion Pharmaceuticals, 100 Technology Way, Permit #0102S
 - May 15, 2009, Bryant University, 1150 Douglas Pike, Permit #0201S

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