

AGENDA

SMITHFIELD SEWER AUTHORITY

SMITHFIELD TOWN HALL

WEDNESDAY, JUNE 17, 2009, 7:00 P.M.

I. Meeting Called to Order

II. Approval of Minutes - Discussion and Vote to Approve the May 27, 2009 Meeting Minutes

III. Old Business

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

- **June 2, 2009 Letter from RI-DEM granting the 90-day extension – New Deadline 9/29/2009**

b. Flow Monitoring Study – Status Update

- **June 2, 2009 Memo to Town Council – Request to Advertise for Proposals**
- **May 27, 2009 Letter to Jay Manning, PE, RI-DEM – State Revolving Fund, Certificate of Approval**

c. Modification of Veolia's Contract to include payment for Residential Sewer Connection Inspections

d. Asset Management Proposal by Veolia – Ongoing/Discussion

e. Purchase of Manhole Sampler

f. South Glen Drive / Pleasant View Circle Sewer Break – Ongoing

- **June 2, 2009 Certified Letter (#7008-1830-0002-8573-9566) to Frank Ranney, Claims Specialist, RI Interlocal Trust – Request for Reimbursement of Emergency Service**

g. Sanitary Sewer Discharge, Industrial Pretreatment Program –

Chelo's Restaurant, 445 Putnam Pike: Grease Interceptor / Apple Valley Mall, LLC: Chelo's Restaurant Sewer Lateral

• June 1, 2009 Letter from Joseph V. Cavanagh, III, Blish & Cavanagh, LLP, SSA Legal Counsel to William J. Conley, Jr., Esq., Apple Valley Mall, LLC, Legal Counsel and Stephen R. Muschiano, PE, Esq., Law Offices of Michael A. Kelly, Chelo's Restaurants, Inc., Legal Counsel – Regarding Hearing Request Deadline of June 5, 2009

IV. New Business

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

- Appeal by Robert A. Rathier, 82 Whipple Road, AP 42, Lot 158**
- Appeal by Mark S. Hindley, 76 Whipple Road, AP 39, Lot 23**

b. Bryant University request for an appeal to the Sewer Authority - \$17,500.00 fine levied for failure to monitor and report on pollutants in accordance with permit # 0201S.

c. Veolia - Current Monthly Operating Report (MOR)

d. Contract Administrator's Report

e. Informational:

- Copies of Letters sent granting Whipple Road & Douglas Pike resident appeals heard at the May 27, 2009 Sewer Authority Meeting**
- May 28, 2009 Memo to Zoning Board of Review – Amendment to 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**
- May 28, 2009 Memo to Mike Phillips, Town Planner, AP 42, Lot 125 and AP 22, Lot 30, High Ridge Estates (Phase I), Hoxie Farms**

Subdivisions – Recording Bond Estimates

- **Smithfield Sewer Authority, Industrial Pretreatment Program, Notice of Violations (NOV)**

(1) Affordable Dentures, 445 Putnam Pike – Payment Received 6/4/09

(2) Chelo’s Bar & Grill Restaurant, 445 Putnam Pike – Payment Received 05/28/09

V. Miscellaneous Business

a. Approval of Bills

- b. Zoning Board of Review Docket - Informational**

VI. 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.

- **Discussion and Vote to Approve the Closed Minutes from the May 27, 2009 Sewer Authority Meeting**

- **Vote to reseal the May 27, 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.

VII. Adjournment