

AGENDA

SMITHFIELD SEWER AUTHORITY

SMITHFIELD TOWN HALL

WEDNESDAY, AUGUST 19, 2009, 7:00 P.M.

I. Meeting Called to Order

II. Approval of Minutes - Vote to Approve the June 17, 2009 Meeting Minutes

III. New Business

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

- **Appeal by Adelino Pereira, 376 Douglas Pike, AP 42, Lot 159**

b. Bryant University NOV Hearing

- **July 7, 2009 Memo from Carlene Newman, Contract Administrator, Pretreatment Program History**
- **June 18, 2009 Certified Letter (#7008-1830-0002-8573-9597) from Kevin Cleary, Town Engineer, NOV Hearing Request**

c. Project Priority List, Requests for Projects for State Fiscal Year 2010

- **June 15, 2009 Letter to Jay Manning, PE, Principal Sanitary Engineer, Office of Water Resources, RI-DEM**

d. Final Permit Modification for Smithfield WWTF RIPDES # RI0100251 - Copper

e. Smithfield WWTF Application for Order of Approval for Sludge Disposal

- **June 23, 2009 Letter from Karen Goffe, Veolia Project Manager, to Alex Pinto, RI-DEM, Office of Water Resources**

- **June 19, 2009 Letter from RI-DEM to Karen Goffe, Veolia Project Manager**

f. Smithfield Sewer Authority, Industrial Pretreatment Program, Notice of Violations (NOV)

- **Thurston Manufacturing, 14 Thurber Boulevard, Permit # 2001S, 6/29/2009**

- **Clark Mini Fastener, Inc., 10 Enterprise Lane, Permit # 0302S, 5/29/2009**

– **June, 11, 2009 Letter from Phoenix Environmental Laboratories, Inc. to Loni Decelles, Veolia – Clark Mini Fastener**

g. Camp Street Pump Station – CIP Discussion, Smoke/Dye Testing

h. Veolia - Current Monthly Operating Report (MOR)

i. Contract Administrator's Report

IV. Old Business

a. AP 48, Lot 3, 370 George Washington Highway, 370 GWH, LLC / RJB Properties, Ralph Perfetto, Jr. – New Proposal

b. Flow Monitoring Study – Status Update

- **July 1, 2009 Letter from RI-DEM to Dennis Finlay, Town Manager – Certificate of Approval**

- **Bid Addendum – July 24, 2009**

- **Bid Tabulation – July 31, 2009**

- **Contract Recommendation to Town Council**

c. Modification of Veolia Contract Issues for Residential Sewer Connection Inspections

- **July 9, 2009 Memo to the Smithfield Town Council, SSA and Town Engineer Recommendation and Motion to Approve**

d. Underground Asset Management – CMOM Compliance

e. Alexion Pharmaceuticals, Inc. – Ongoing

- **July 24, 2009 Invoice # 07-09-17, BOD Surcharge Fee for June 2009**
- **July 21, 2009 Letter from Loni Decelles, NOV for pH events on May 22, 2009 / Employee Training**
- **July 17, 2009 Letter from Loni Decelles, NOV for SNC-P, Parameter violation significant non-compliance for the low pH event on December 22, 2008 and December 30, 2008**

f. Sanitary Sewer Discharge, Industrial Pretreatment Program – Chelo’s Restaurant, 445 Putnam Pike:

- **August 1, 2009 Certified Letter (#7009-0960-0000-6676-0545) to Craig Chelo – Grease Control**
- **June 15, 2009 Certified Letter (#7008-1830-0002-8573-9573) to Craig Chelo – Letter of Extension**

V. Approval of Bills

VI. Informational Letters / Memos

a. Zoning Board of Review Docket – August 2009

b. August 3, 2009 Letter from Loni Decelles, Industrial Pretreatment Program Coordinator, to All Significant Industrial Users – Fecal Coliform Excedence at the Smithfield WWTF

c. July 30, 2009 Letter from Kevin Cleary, Town Engineer, to Jeff Weeks, Affordable Care, Inc.

– Significant Industrial User Permit Fee / Affordable Dentures, 445 Putnam Pike, AP 43, Lot 95-1

d. July 16, 2009 Letter to Robert DiSaia, RI-DEM, from Loni Decelles in

response to RI-DEM letter dated June 29, 2009 regarding the Town of Smithfield Industrial Pretreatment Program Annual Report

e. May 28, 2009, Revised July 14, 2009 Memo to Mike Phillips, Town Planner, High Ridge Estates (Phase I) / Hoxie Farms Subdivisions aka Ridgeland Estates, AP 42, Lot 125 and AP 22, Lot 30

– Recording Bond Estimates

f. July 13, 2009 Letters granting Whipple Road & Douglas Pike SSA Appeal Connection Decision

– Robert Rathier, AP 42, Lot 158; Mark Hindley, AP 39, Lot 23

g. July 7, 2009 Letter from Carlene Newman, Contract Administrator, to Robert DiSaia, RI-DEM Office of Water Resources – Industrial Pretreatment Program Amendments to Smithfield Sewer Use Ordinance

h. June 29, 2009 Letters to Significant Industrial Users – Imposition of an Industrial Pretreatment Permit Fee

– Sperian Eye and Face Protection; Enviro-Pure, Inc.; Crown Optical; Clark Mini Fasteners, Inc.; Bryant University;

Alexion Pharmaceuticals; Affordable Dentures; Thurston Manufacturing Co.

i. June 24, 2009 Letter to Edmund Alves, Esq., Town Solicitor, Sewer Construction Project Manual Review Request

j. June 11, 2009 Letter from Loni Decelles, Industrial Pretreatment Program Coordinator, to A Pro Rooter

– Proposed plans of an Endura model grease trap installation at Papa Gino's, 400 Putnam Pike.

k. May 7, 2009 Letter from Loni Decelles, Industrial Pretreatment

Program Coordinator, to The Village at Waterman Lake,

– Proposed corrective action / grease management

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.

- Vote to Approve the Closed Minutes from the June 17, 2009 Sewer Authority Meeting**

- Vote to reseal the June 17, 2009 Closed Minutes**

b. South Glen Drive / Pleasant View Circle Water Main / Sewer Break – Closed Session

- August 5, 2009 Letter from The Trust to Dennis Finlay, Town Manager – Reimbursement for emergency services resulting from a water/sewer main break in October/November 2008, Claim # 010373-030974-RB-01**

- August 3, 2009 Letter from Joseph Cavanagh, III, Esq., SSA Legal Counsel, to Frank Ranney, RI Interlocal Trust**

- July 21, 2009 Letter from John Baglini, Esq., Higgins & Slattery, representing Lori/Edward England**

c. 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