

AGENDA

SMITHFIELD SEWER AUTHORITY

SMITHFIELD TOWN HALL

WEDNESDAY, SEPTEMBER 23, 6:30 P.M.

**I. Public Workshop: Proposed Facilities Plan Amendment –
Smithfield Wastewater Treatment Facility**

II. Meeting Called to Order – Scheduled for 7:00 P.M.

**III. Approval of Minutes - Vote to Approve the August 19, 2009
Meeting Minutes**

IV. Old Business

a. Flow Monitoring Study

**• September 4, 2009 letter to John Carlin, President, EST Associates,
Inc. – Notice of Award of Contract**

**• September 10, 2009 letter to Kevin Schott, PE, CDM, Task Order
2009-13 – Sewer Flow Metering Program Field Coordination**

b. Underground Asset Management – CMOM Compliance

**• Contract Amendment Proposal – September 16, 2009 memo from
Staff to support Veolia amendments.**

**• August 19, 2009 US-EPA letter to Dennis Finlay, Town Manager –
Approval of Corrective Action Plan submitted pursuant to
Administrative Order No. 07-008**

**c. Purchase of a Portable Manhole Sampler – August 20, 2009 Memo
to Randy Rossi, Finance Director**

**d. September 1, 2009 memo to Karen Goffe, Veolia – Camp Street
Pump Station Smoke Dye Testing Notice to Proceed**

e. Maplecrest Drive 2006 Sewer Project – Update

- **September 1, 2009 Certified Letter to Maplecrest Residents at 10, 24 & 47 Maplecrest Drive – Order to Connect to Sewer System Past Due Notice of Violation**

- f. **Bryant University appeal of the \$17,500.00 fine levied for failure to monitor and report on pollutants in accordance with permit #0201S – Continued from the August 19, 2009 Sewer Authority Meeting**

V. New Business

- a. **Sewer Connection Appeal – 2006 Maplecrest Sewer Project: 10 Maplecrest Drive, AP 9, Lot 6A, Steven Melaragno.**

- b. **Village at Waterman Lake – Hearing Regarding April 29, 2009 SSO.**

- c. **Veolia - Current Monthly Operating Report (MOR)**

- d. **Contract Administrator's Report**

VI. Informational Letters / Memos

- a. **August 20, 2009 letter to Adelino Pereira, 376 Douglas Pike, AP 42, Lot 159, Sewer Connection Waiver granted for three (3) months, or until October 31, 2009.**

- b. **August 21, 2009 memo to Karen Goffe, Plant Manager, Veolia, NA – Veolia Contract Issues, Residential Sewer Connection Inspections – Smithfield Town Council approval on August 11, 2009.**

- c. **August 24, 2009 letter to Federal Home Loan Mortgage Corp – 11 Kimberly Ann Drive, AP 44F, Lot 37, Sewer Extension**

- d. **August 25, 2009 letter to Rhode Island Clean Water Finance Agency – Requisition No. 8 for Approved Project Costs – Maplecrest Drive-2006**

- e. **September 1, 2009 letter to Marie Paolantonio, 41 Maplecrest Drive, AP 8, Lot 2 – Deed Restriction Reminder**

VII. Approval of Bills

VIII. Closed Session – 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.

a. Vote to Approve the Closed Minutes from the June 17, 2009, Sewer Authority Meeting

b. Vote to reseal the June 17, 2009 Closed Minutes

c. South Glen Drive / Pleasant View Circle Water Main / Sewer Break

d. Sanitary Sewer Discharge, Industrial Pretreatment Program – Chelo’s Restaurant, 445 Putnam Pike, AP 45, Lot 95, Unit 1

• Attorney Stephen R. Muschiano, PE, Law Offices of Michael A. Kelly, PC – Appeal on behalf of Chelo’s Steakhouse, Inc.

• Attorney William J. Conley, Jr. – Appeal on behalf of Apple Valley Mall, LLC, owner of the property located at AP 45, Lot 95, 445 Putnam Pike, Unit 1/Chelo’s Restaurant

Reconvene in Open Session, to announce any Closed Session votes required to be disclosed pursuant to RI General Laws, Section 42-46-4.

IX. Adjournment