

AGENDA

SMITHFIELD SEWER AUTHORITY

SMITHFIELD TOWN HALL

WEDNESDAY, NOVEMBER 18, 2009, 7:00 P.M.

I. Meeting Called to Order

II. Approval of Minutes

- a. Vote to Approve the September 23, 2009 Meeting Minutes**
- b. Vote to Approve the October 15, 2009 Special Meeting Minutes**
- c. Vote to Approve the October 21, 2009 Meeting Minutes**

III. Old Business

- a. Flow Metering Study – CDM Update – EST Update**
- b. Underground Asset Management – CMOM Compliance – Veolia Update**
- c. Facilities Plan Amendments – Veolia Management Proposal, Schedule Public Workshop for Town Council on 12/09/2009**

IV. New Business

- a. Veolia - Current Monthly Operating Report (MOR)**
 - Smoke Testing – Status**
- b. Contract Administrator's Report**
- c. Schedule a Public Hearing for proposed Ordinance Amendments Sewer Authority Rules & Regulations Section §A361-68 “Appeals from decisions of officials; duty of Board” and §A361-64.9 “Administrative fines”.**
- d. 6-Year Capital Improvements Submission**

V. Informational

- a. October 20, 2009 memo to Susan Pilkington, Town of Smithfield/HR**

- Employee Identification Badge for Loni DeCellis, employee of Veolia Water, NA, acting on behalf of the Smithfield Sewer Authority as the Industrial Pretreatment Program Coordinator.

b. October 21, 2009 letter to Mark Fugea, Vice President, Fleet Construction Co., Inc. - Maplecrest Low Pressure Sewer Construction Notice of Award of Contract

c. October 23, 2009 memo to Barbara Joncas, Town of Smithfield Tax Collector - #6 and #8 Maplecrest Drive, Extension of Sewers, Return of Bid Bonds.

d. October 23, 2009 letter to Mr. Malcolm Bromberg, Esmond Realty Corp / Barmal Realty Corp / Benny's Warehouse Mille, 340 Waterman Avenue, AP 25, Lots 43, 45, 136 and AP 26, Lots 35, 35A, 35B, 138 - Sewer System Inspection

e. October 23, 2009 Certified Letter #7008-1830-0002-8573-9726 to Mr. Kevin Dionne, Bryant University, 1150 Douglas Pike - Industrial Pretreatment Program Permit #0201S, Notice of Violation, Invoice #10-09-01.

f. October 27, 2009 letter Mark Fugea, Vice President, Fleet Construction Co., Inc. - Maplecrest Low Pressure Sewer Construction Notice to Proceed.

g. November 5, 2009 (Revised) letter to Mr. David Gilmore, Point View Properties, AP 42, Lot 8, 379 Douglas Pike - Authorization to Discharge to Sanitary Sewers Certificate of Completeness

VI. Approval of Bills

VII. 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 September 23, 2009 and October 21, 2009 Sewer Authority Meeting

b. Vote to reseal the September 23, 2009 and October 21, 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

e. Alexion Pharmaceutical, 100 Technology Way, Smithfield, RI, AP 49, Lot 219 & 220

f. Vote to seal the minutes of the Closed Session

g. 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