

## **AGENDA –REVISION**

**(Date/Time Change & Cancellation of Public Hearing)**

**SMITHFIELD SEWER AUTHORITY**

**SMITHFIELD TOWN HALL**

**THURSDAY, DECEMBER 17, 2009, 7:30 P.M.**

**I. Public Hearing–Proposed Amendments to the Smithfield Sewer Authority Rules and Regulations–CANCELED TO BE RESCHEDULED AT A LATER DATE**

**II. Meeting Called to Order**

**III. Approval of Minutes**

**a. Vote to Approve the September 23, 2009 Meeting Minutes**

**b. Vote to Approve the November 18, 2009 Meeting Minutes**

**IV. Old Business**

**a. Kimberly Ann Drive**

- **November 30, 2009, letter to Robin K. Hedges, Clean Water SRF Program Manager, Clean Water Finance Agency from Kevin Cleary, PE, Town Engineer – Application for Pooled Wastewater Bond Issue 2008 (SRF Loan) Sewer Extension Kimberly Ann Drive, Contract Status Information**

- **December 3, 2009, letter to Jay Manning, RIDEM, Office of Water Resources, from Carlene Newman, Contract Administrator – Smithfield Wastewater Facilities Plan Reaffirmation for Kimberly Ann Drive**

- **Request for Bids/Advertisement – Providence Sunday Journal, Observer/Valley Breeze – Kimberly Ann Drive**

**b. Facilities Plan Amendments - Town Council Decision, Veolia**

## **Contract Ratification, Notice to Proceed.**

- **December 2, 2009, Memo to the Smithfield Town Council, from Kazem Farhoumand, Chairman, Smithfield Sewer Authority – RIPDES required Facilities Plan Amendment to address Zinc and Phosphorus limits – Pilot Study Recommendation**
- **December 10, 2009, letter to Keavin L. Nelson, President, Veolia Water North America-Northeast, LLC, Facilities Plan Amendment-Pilot Study, RIPDES Permit Limits for Ph and Zn**

## **V. New Business**

### **a. Veolia - Current Monthly Operating Report (MOR)**

- **November 19, 2009, letter to Scot T. Belford, 27 Gladstone Street, AP 27, Lot 36, Notice to Disconnect**
- **November 19, 2009, letter to Linda A. Lynch, 12 Gladstone Street, AP 27, Lot 28, Sewer Notice**

### **b. Contract Administrator's Report**

## **VI. Informational**

**a. October 7, 2009, Official Request for an extension to Robert DiSaia, Senior Sanitary Engineer, Office of Water Resources, RIDEM , from Loni Decelles, Industrial Pretreatment Coordinator, Veolia Water**

**b. November 9, 2009, letter from Karen Goffe, Project Manager, Veolia, to Alex Pinto, Office of Water Resources, RIDEM – Pump Station/Collection System Bypass Questionnaire for the bypass on Julien Street occurring on November 9, 2009**

**c. November 11, 2009, Certified Letter to Kevin Cleary, PE, Town Engineer, from Angelo S. Liberti, PE, Chief of Surface Water Protection, RIDEM, Order of Approval #1582, Smithfield WWTF Sludge**

## **Management Plan**

**d. November 13, 2009, Payment of \$15,000.00, Invoice # 10-09-01  
Sewer Violation Fine – Bryant University, 1150 Douglas Pike, AP 49,  
Lot 125**

**e. December 1, 2009, letter from Joseph V. Cavanagh, III, Esq., Blish &  
Cavanagh, LLP, Sewer Authority Legal Counsel to Stephen Burke,  
Esq., Ratcliffe Harten Burke & Galamaga, LLP (RHBG) representing  
Alexion Pharmaceuticals, Inc. – Notice of Violation – Request for  
Meeting Dates**

**f. December 4, 2009, letter from Kevin Cleary, PE, Town Engineer, to  
David Powers, superintendent, Greenville Water District – Pavement  
Restoration Costs / Pleasant View Circle & South Glen Drive**

**g. Notice of Violations:**

- Crown Optical, 15 Commerce Street – Permit #0301S**
- Thurston Manufacturing, 14 Thurber Boulevard – Permit #2001S**
- Sperian Eye & Face Protection, 10 Thurber Boulevard – Permit  
#2101SA**
- Clark Mini Fastener, Inc., 10 Enterprise Lane – Permit #0302S –  
4-Violations and Fine Notice**
- Bryant University, 1150 Douglas Pike – Permit #0201S – 1-Violation  
and Fine Notice**

**h. Town of Smithfield 2010 Meetings of Town Council, School  
Committee, and Municipal Boards and Commissions - Approved  
12/8/09**

**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 September 23, 2009 and November 18, 2009**

**b. Vote to reseal the September 23, 2009 and November 18, 2009 Closed Minutes**

**c. Sanitary Sewer Discharge, Industrial Pretreatment Program – Chelo’s Restaurant, 445 Putnam Pike, AP 43, Lot 95-1**

**d. Vote to seal the minutes of the Closed Session**

**e. 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**

**AGENDA REVISION POSTED: MONDAY, DECEMBER 14, 2009**

**Handicapped persons needing visual or hearing services who wish to attend a Sewer Authority Meeting are asked to contact the Town Manager’s Office 48 hours prior to the scheduled meeting by calling 233-1010, or VOICE: 1-800-745-5555 TTY. Thank you.**