

AGENDA

SMITHFIELD SEWER AUTHORITY

SMITHFIELD TOWN HALL

WEDNESDAY, JANUARY 20, 2010, 7:00 P.M.

I. Meeting Called to Order

II. Election of Officers

a. Resignation letter from Chairman Kazem Farhoumand, PE

III. Approval of Minutes

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

b. Vote to Approve the December 17, 2009 Meeting Minutes

IV. Old Business

a. Flow Metering Study – CDM Update – Fall 2009 Flow Metering Results, Progress & Spring Schedule

b. Facilities Plan Amendments – RFP for Engineering Services and Pilot Equipment Vendor Agreements

c. Reschedule 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. New Business

a. RI Department of Transportation, Route 44 1-R Improvements – Route 44/Putnam Pike from Austin Avenue to West Greenville Road – Request for Sewer Frame/Cover Replacements

• January 8, 2010 letter from Robert A. Smith, PE, Deputy Chief Engineer, RI Department of Transportation

- **December 18, 2009 letter to Kazem Farhoumand, PE, Chief Engineer, RI Department of Transportation**
- b. Kimberly Ann Drive Sewer Extension – Recommendation for Construction Contract**
- c. Clark Mini-Fasteners – Appeal to Industrial Pre-Treatment Notice of Violation & subsequent fine issuance**
- d. Veolia - Current Monthly Operating Report (MOR)**
- e. Contract Administrator’s Report**

VI. Informational

- a. January 6, 2010 memo from the Smithfield Town Council and Dennis Finlay, Town Manager – Attendance at regularly scheduled meetings consistent with the Smithfield Town Ordinance, Chapter 11, Article 1, Boards and Commission Vacancies Due to Absences.**
- b. December 13, 2009 and January 13, 2010 Chelo’s Restaurant Grease Trap Logs.**
- c. Notice of Violations**
 - **Bryant University, 1150 Douglas Pike, AP 49, Lot 125 – December 28, 2009, Payment of Sewer Violation Fines: \$300.00/Invoice #05-09-11 and \$1,500.00/ Invoice #11-09-02**

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 September 23, 2009 and December 17, 2009 Sewer Authority Meeting**

- b. Vote to reseal the September 23, 2009 and December 17, 2009 Closed Minutes**
- c. Sanitary Sewer Discharge, Industrial Pretreatment Program – Chelo’s Restaurant, 445 Putnam Pike, AP 43, Lot 95, Unit 1**
- d. Alexion Pharmaceutical, 100 Technology Way, Smithfield, RI, AP 49, Lot 219 & 220**
- e. Vote to seal the minutes of the Closed Session**
- f. 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 POSTED: FRIDAY, JANUARY 15, 2010

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.