

# **AGENDA**

## **SMITHFIELD SEWER AUTHORITY**

### **SMITHFIELD TOWN HALL**

**WEDNESDAY, FEBRUARY 17, 2010, 7:00 P.M.**

#### **I. Public Hearing**

**a. Proposed Amendments to the Smithfield Sewer Authority Rules and Regulations Section §A361-68 “Appeals from decisions of officials; duty of Board” and §A361-64.9 “Administrative fines”.**

#### **II. Meeting Called to Order**

#### **III. Approval of Minutes**

**a. Vote to Approve the September 23, 2009 Meeting Minutes – Legal Counsel Decision (No Quorum)**

**b. Vote to Approve the January 20, 2009 Meeting Minutes**

#### **IV. Old Business**

**a. Clark Mini-Fasteners – Appeal to Industrial Pre-Treatment Notice of Violation & Subsequent Fine Issuance**

**b. Kimberly Ann Drive Sewer Extension – Letter of Contract Award / Executed Contract**

#### **c. Flow Metering Study**

**• Notice of Sewer Authority Easement Entry: 5 Bruno Avenue, 33 Lakeside Drive, and 35 Lakeside Drive.**

**d. Facilities Plan Amendments – Engineering Services and Pilot Equipment Vendor Agreements – Award of Contract:**

**• Town Council Approval to Proceed with Vendor Agreements – Memo to Town Council**

**• Actiflow – Tony Cook, Pilot Program Manager, Kruger Inc.-Actiflow,**

## **Cary, North Carolina**

- **AquaDAF – Ryan Hess, Product Leader-Separations Group, Infilco Degremont, Inc., Richmond, Virginia**

### **e. Facilities Plan Amendments – Recommendation to Town Council for Pilot Study Onsite Engineer**

- **February 11, 2010 memo from Kevin Cleary, PE, LSIT, Town Engineer to Smithfield Sewer Authority.**

## **V. New Business**

**a. Plat 48, Lot 26, 10 Reservoir Road, Industrial Building – January 29, 2010 letter to Sheldon Rodman, 123 Associates, LLC – Certificate of Completion for the Sewer Improvements – Punch List Items-incomplete as of January 29, 2010**

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

**c. Contract Administrator's Report**

## **VI. Informational**

**a. Sewer Authority Member Contact List – updated January 22, 2010**

**b. February 3, 2010 – Smithfield Industrial Pretreatment Program Inspection Performed on January 28, 2010**

- **Tony's Pizza, 200 Pleasant View Avenue**

**c. February 2, 2010 – Smithfield Industrial Pretreatment Program Inspection Performed on January 28, 2010**

- **Maguire's Tavern, 329 Waterman Avenue.**

**d. February 2, 2010 – Smithfield Industrial Pretreatment Program Inspection Performed on January 21, 2010**

- **DePetrillo's, 105 Pleasant View Avenue.**

**e. Notice of Violations**

• **Crown Optical, 15 Commerce Street, AP 37, Lot 28 – Permit # 0301S, NOV December 8, 2009 - Type of Non-Compliance NC-P / Invoice # 01-10-04 - Dated January 19, 2010 - Due Date February 22, 2010 - Fine \$100.00**

• **Crown Optical, 15 Commerce Street, AP 37, Lot 28 – Payment February 9, 2010, \$100.00, Invoice # 01-10-04**

## **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 September 23, 2009 Closed Minutes – Legal Counsel Decision (No Quorum)**

**b. Vote to Approve the January 20, 2009 Closed Minutes**

**c. Vote to reseal the September 23, 2009 and January 20, 2009 Closed Minutes**

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

**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: WEDNESDAY, FEBRUARY 10, 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.**