

SMITHFIELD SEWER AUTHORITY

SMITHFIELD TOWN HALL

WEDNESDAY, MARCH 24, 2010, 7:00 P.M.

AGENDA

I. Public Hearing – Draft Facilities Plan Amendment Smithfield Wastewater Treatment Facility

II. Meeting Called to Order

III. Approval of Minutes - September 23, 2009 / February 17, 2010

IV. Old Business

a. Kimberly Ann Drive Sewer Extension

- **March 5, 2010 letter to Neighborhood Residents & Property Owners - Award of Construction Contract**
- **February 23, 2010 letter to RFP Bidders Notifying the Award of Contract**

b. Flow Metering Study

- **March 8, 2010 correspondence to Rhode Island Clean Water Finance Agency - Series 2009A \$560,000, Payment Requisition #1 for Approved Project Costs**

c. Facilities Plan Amendments

- **Request for Proposal Engineering Services relating to the Sewer Authority Facilities Plan Amendment Pilot Program – March 2, 2010 the Smithfield Town Council authorized a contract with Wright-Pierce.**
- **Intergovernmental Review, March 8, 2010 letter from Smithfield Town Engineer: September 2009 Summary Documents, Existing Site**

Plan (December 17, 2002), Intergovernmental Review Contacts for Facilities Plans

- **March 10, 2010 memo to the Smithfield Town Council – RIPDES Facilities Plan Status & Updates**
- **Engineering Services and Pilot Equipment Vendor Agreement, Tony Cook, Pilot Program Manager, Kruger Inc., Actiflow, Cary, North Carolina – Executed Proposal**

V. New Business

- a. Request approval to upgrade flow meters on headwork's and tailworks, which currently peak at 5-mgd**
- b. Request approval to work with DPW to move boulders and/or install gates to allow access to approximately 60 manholes**
- c. Request approval to fund cost of shed to be located at DPW to house residential cooking oil collection program**
- d. Veolia - Current Monthly Operating Report (MOR)**
 - **March 9, 2010 letter from Karen Goffe, Veolia/Project Manager, addressed to Alex Pinto, RIDEM Office of Water Resources – Latham Farm Road Pump Station Bypass on March 8, 2010.**
- e. Contract Administrator's Report**

VI. Informational

- a. Sewer Authority Contact List – updated March 10, 2010**
- b. Clark Mini-Fasteners, 10 Enterprise Lane, AP 17, Lot 19 – Revised Invoice Dated March 1, 2010 Industrial Pre-Treatment Notice of Violation & Subsequent Fine Issuance – Per Appeal Fine Reduced**
- c. February 25, 2010 Letter from Loni Decelles, Industrial Pretreatment Program Coordinator, addressed to Nick Paolo,**

**Enviro-Pure, 25 Thurber Boulevard, AP 46, Lot 237 – Permit #0501S
Termination**

d. March 4, 2010 letter from Angelo S. Liberti, PE, RIDEM Chief of Surface Water Protection, addressed to The Honorable Ronald F. Manni, Town Council President – Smithfield Wastewater Treatment Facility Compliance Evaluation Inspection

e. March 5, 2010 Certified Letter #7007-0710-0002-4708-6234 from Loni Decelles, Industrial Pretreatment Program Coordinator, addressed to John Sabad, Crown Optical, 15 Commerce Street, AP 37, Lot 28 – BOD Surcharge

• Notice of Violations - Enviro-Pure, 25 Thurber Boulevard, AP 46, Lot 237 – Permit #0501BS, NOV February 4, 2010

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 and February 17, 2010 Closed Minutes

b. Vote to reseal the September 23, 2009 and February 17, 2010 Closed Minutes

c. The Trust – Sewer Back-ups for Insurance Policy Year Ending June 30, 2009

d. South Glen Drive / Pleasant View Circle – Greenville Water District Water Main / Sewer Break

e. Sanitary Sewer Discharge, Industrial Pretreatment Program –

Chelo's Restaurant, 445 Putnam Pike, AP 43, Lot 95, Unit 1 and Apple Valley Mall, LLC, Property Owner

f. Alexion Pharmaceutical, 100 Technology Way, Smithfield, RI, AP 49, Lots 219 & 220

g. Vote to seal the minutes of the Closed Session

h. 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: THURSDAY, MARCH 18, 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.