

# **SMITHFIELD SEWER AUTHORITY**

## **SMITHFIELD TOWN HALL**

**WEDNESDAY, MAY 19, 2010, 7:00 P.M.**

### **AGENDA**

#### **I. Meeting Called to Order**

#### **II. Approval of Minutes - April 21, 2010**

#### **III. Old Business**

##### **a. Kimberly Ann Drive Sewer Extension**

- **April 28, 2010 Start of Construction – Letter to Residents/Property Owners**

- **April 22, 2010 letter from Jay Manning, PE, Principal Sanitary Engineer, RI-DEM, to Dennis Finlay, Town Manager – Certificate of Approval for Kimberly Ann Drive Sewer Project**

##### **b. 2008 Maplecrest Drive Sewer Extension**

- **May 12, 2010 Memo – #6 and #8 Maplecrest Drive Extension of Sewers – Request to Establish Assessment**

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

- **CDM – Field Program Update for Week Ending 4/16/2010 – Status Report April 15, 2010 and May 11, 2010**

##### **d. Facilities Plan Amendments**

- **April 22, 2010 letter from Angelo S. Liberti, PE, Chief, Surface Water Protection Section Office of Water Resources to Dennis Finlay, Town Manager – RI-DEM Approval (DEM File #09-H)**

- **April 19, 2010 letter to David C. Bowen, PE, Wright-Pierce – Contract for Engineering Services, Facilities Plan Amendment-Pilot Program**

- **April 6, 2010 letter from Thomas R. Chapman, Supervisor, New England Field Office, United States Department of the Interior Fish and Wildlife Service – Response to Intergovernmental Review, March 8, 2010 letter**
- **Pilot Testing – ACTIFLO Data Sampling**
- **Pilot Testing – Wright-Pierce Daily Operating Reports 16-21**

#### **IV. New Business**

##### **a. Project Priority List Fiscal Year 2011**

- **May 10, 2010 letter to Jay Manning, PE, Principal Sanitary Engineer, Office of Water Resources, Department of Environmental Management from Kevin Cleary, PE, Town Engineer**

##### **b. Rhode Island Cities and Towns Annual Residential Sewer Charges / 2008**

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

- **Staffing at the Wastewater Treatment Plant**
- **April 15, 2010 letter to Alex Pinto, RIDEM Office of Water Resources from Karen Goffe, Project Manager/Veolia Water NA – Bypass Questionnaire for March 29, 2010 Flood Event**

**(1) Whipple Avenue Pump Station, March 30, 2010**

**(2) Manhole in front of 27 Coolridge Avenue, March 31, 2010**

**(3) Manhole in Farnum Pike Easement across the river from the pump station, March 30, 2010**

**(4) Camp Street Pump Station, March 30, 2010**

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

#### **V. Informational**

- a. May 12, 2010 letter to Erven W. Casey, 81 Capron Road, AP 46, Lot**

## **123 – Sewer Availability**

### **b. May 12, 2010 Utility Trench Repair Letters to:**

- David Gillmore, Point View Properties, 379 Douglas Pike, AP 42, Lot 8**
- Ronald Rainone, JDS Realty, LLC, 349 Waterman Avenue, AP 25, Lot 137**
- Robert Courtemanche, 17 Crabapple Lane, AP 44F, Lot 10**

### **c. Notice of Violations / BOD Surcharge Fees**

- Enviro-Pure, Nick Paolo, 25 Thurber Boulevard, AP 46, Lot 237 – Permit #0501BS, NOV Copper, February 4, 2010 - \$300.00 Payment Received April 19, 2010**

## **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 April 21, 2010 Closed Minutes**

**b. Vote to reseal the April 21, 2010 Closed Minutes**

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

**d. 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**

**e. Alexion Pharmaceutical, 100 Technology Way, Smithfield, RI, AP 49, Lots 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**

**AGENDA POSTED: THURSDAY, MAY 13, 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.**