

**THE TOWN OF NORTH SMITHFIELD**

**SEWER COMMISSION**

**REGULAR MEETING**

**WEDNESDAY – MAY 20, 2009**

**7:00 PM**

**KENDALL-DEAN SCHOOL**

**AGENDA**

**REGULAR MEETING**

**1.) APPROVAL OF MINUTES**

**2.) REPORT FROM SUPERINTENDENT**

**3.) PROPOSED 2009/2010 BUDGET-Mr. Alvarez**

**4.) GEREMIA & ASSOCIATES-PAYMENT REQUESTS**

**A. Phase 1A \$5,794.74- James Geremia & Associates**

**B. Phase 1B \$34,398.04- James Geremia & Associates**

**C. Design Services \$34,398.04-James Geremia & Associates**

**D. Payment to Boyle & Fogarty Pay Request #5-4/30/09**

**\$144,686.08**

**E. Payment to John Rocchio Pay Request #6 \$58,063.00**

**(Grinder Pumps Only)**

**F. Payment to John Rocchio Pay Request #7 \$117,092.25**

**G. Engineering Services Phase 2 Construction Administration**

**H. Amendment #5 Additional Survey, Lincoln to St. Paul;  
Heroux Dr; Subdivision Plans;**

**Additional gravity sewer on Great Road East and Wetland  
Flagging and Application**

**I. EDU'S for the Project**

**J. Extended Warranty & Service Contract for the Grinder  
Pumps**

**K. Cost of Roadway Improvements Associated with the Sewer  
Contract**

**L. Recommend Award for Phase 2**

**M. Sewer Serves for Water & Sewer Office**

**N. Add 6'' Gate Valve For Water Line on Greene St.**

**O. Discussion on Sewer Tie-Ins Phase 1A**

**P. Status of Stimulus Money**

**5.) PROJECT STATUS REPORT UPDATE-J. Geremia**

**6.) EXTENSION OF CONNECTION SEWER TIE-IN REQUIREMENTS-J.  
Geremia**

**Discussion & Action**

**7.) APPLICATION/INSPECTION FEE DISCUSSION/Mrs. Briggs**

**8.) PHASE III-RESTRUCTURING PROPOSAL-Shawn Kane**

**9.) BUDGETED VS ACTUAL EXPENSES-Sewer Project-Carol Nasuti**

**10.) CORRESPONDENCE AND COMMUNICATIONS**

**a) Environment One Acquisition Phase 1A SSS  
Improvements-J. Geremia**

**b) John Cormier-Country Way: Re: Sewer Project**

**11.) OLD BUSINESS**

**12.) NEW BUSINESS**

**13.) ADJOURN**

**POSTED 5/14/09**