

**THE TOWN OF NORTH SMITHFIELD**

**SEWER COMMISSION**

**REGULAR MEETING**

**WEDNESDAY – JANUARY 16, 2013**

**7:00 PM**

**KENDALL-DEAN SCHOOL**

**AGENDA**

**REGULAR MEETING**

**1.) ROLL CALL**

**2.) WELCOME NEW APPOINTED MEMBERS**

**3.) ELECT A CHAIR PERSON/VICE CHAIR/SECRETARY-**

**Discussion/Vote/Other Action May Be Taken**

**4.) APPROVAL OF MINUTES-Discussion/Vote/Other Action May Be**

**Taken-June-July 2012**

**5.) REPORT FROM SUPERINTENDENT - Mr. Carpenter -**

**Discussion/Vote/Other Action May Be Taken**

**6.) REPORT FROM SEWER/WATER COORDINATOR - Mr. Wilcox -**

**Discussion/Vote/Other Action May Be Taken**

**7.) DISCUSSION ON PROPOSED SEWER ORDINANCE AMENDMENT -  
All Members Discussion/Vote/Other Action May Be Taken**

**8.) ANDREWS TERRACE/BRANCH VILLAGE SEWER OPTION  
RECOMMENDATIONS**

**Discussion/Vote/Other Action May Be Taken**

**9.) CORRESPONDENCE AND COMMUNICATIONS**

**a.) 2013 Regular Meeting Calendar - Discussion /Vote/Other  
Action May Be Taken**

**b.) Review Rules & Regulations – Discussion/Vote/Other Action  
May Be Taken**

**c.) ALDI INC. PROJECT AT DOWLING VILLAGE-2012-2013  
Sewer Lot Development Assessment**

**& Sewer Access Fees - Discussion/Vote/Other Action May Be  
Taken**

**d.) Correspondence for Request for Town Council Action on  
Previously Discussed Sewer Ordinance**

**Amendment: Industrial Drive Development Co., LLC -  
Discussion/Vote/Other Action May Be  
Taken**

**e.) Charter Documents Article III Sewers & Sewage Disposal  
(Sec. 8-26 thru 8-38.6) -**

**Discussion/Vote/Other Action May Be Taken**

**f.) Charter Documents Article XV, Sec. 10 (Sewer Commission)  
- Discussion/Vote/Other Action May**

**Be Taken**

**g.) Branch Village five (5) alternate Sewer Plans dated February**

**21, 2012**

**h.) Branch Village Phase I Final Report (HWG) and Branch Village Phase II Final Report (Pare) –**

**Discussion/Vote/Other Action May Be Taken**

**10.) OLD BUSINESS**

**11.) NEW BUSINESS**

**12.) OPEN FORUM – Pursuant RIGL Sec. 42-46-6d**

**13.) ADJOURN**

**Individuals requesting interpreter services for the hearing impaired must call RI Relay at 1 (800) 745-5555 seventy-two (72) hours in advance of the meeting date.**

**Posted 1/10/2013**