

THE TOWN OF NORTH SMITHFIELD

SEWER COMMISSION

REGULAR MEETING

WEDNESDAY – NOVEMBER 19, 2014

7:00 PM

KENDALL-DEAN SCHOOL

AGENDA

REGULAR MEETING

1.) ROLL CALL

2.) ACCEPTANCE OF MINUTES-Discussion/Vote/Other Action May Be Taken-Oct - 2014

3.) REPORT FROM SUPERINTENDENT - Mr. Carpenter - Discussion/Vote/Other Action May Be Taken

4.) HORSLEY WITTEN'S SEWER ASSESSMENT EVALUATION – Mr. Carpenter – Discussion/Vote/Other Action May Be Taken

5.) WILLIAM P. GASBARRO – Sewer Use Fee Appeal for 63-67 and 69-75 Eddie Dowling Hwy. – Discussion/Vote/Other Action May Be Taken

6.) REQUEST FOR A QUOTE TO WRITE AN AMENDMENT COVERING

3 MAJOR TASKS – Sent to Horsley Witten, Beta, Louis Berger and Fuss & O’Neill – Mr. Carpenter – Discussion/Vote/Other Action May Be Taken

7.) CONTRACT NEGOTIATIONS BETWEEN WOONSOCKET and NORTH SMITHFIELD – Details of What the Administration Has Accomplished or not Accomplished – Mr. Murphy – Discussion/Vote/Other Action May Be Taken

8.) GRINDERPUMP ANALYSIS-Mr. Winkleman – Discussion/Vote/Other Action May Be Taken

9.) ATTENDANCE REQUIREMENTS and REPORTING OF NON-ATTENDANCE – Mr. Winkleman – Discussion/Vote/Other Action May Be Taken

10.) APPROVAL METHOD FOR TIMESHEETS - Mr. Winkleman – Discussion/Vote/Other Action May Be Taken

11.) STATUS UPDATE ON SEWER ORDINANCE CHANGES – Mr. Carpenter and Mr. Houde, Jr. – Discussion/Vote/Other Action May Be Taken

14.) PROPER PROCEDURE FOR PUTTING AN AGENDA TOGETHER – Mr.Winkleman – Discussion/Vote/Other Action May Be Taken

15.) CORRESPONDENCE AND COMMUNICATIONS - Discussion/Vote/Other Action May Be Taken

a.) Union Village Interceptor Cleaning Bid Recommendation

b.) Kim Hagan and Amey Morris 4 Year Sewer Assessment and User Fees Deferral Approved by Town Council on November 3, 2014

c.) Joe Casali Engineering, Inc. Retraction Letter Regarding the July 25, 2014 Proposal for Professional Engineering Services for Amendments To The Town of N. Smithfield's Sewer Ordinance

d.) Attorney Michael Kelly's Letter Regarding Sewer Assessments

16.) OLD BUSINESS

17.) NEW BUSINESS

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

19.) 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 11/16/2014