



Smithfield Sewer Authority Meeting



SMITHFIELD TOWN HALL
64 Farnum Pike
Wednesday, February 18, 2004
7:00 PM

AGENDA:

I. Meeting Called to Order

II. Minutes of the January 21, 2004 Meeting

- (a) Discussion of Minutes – Move for Corrections
- (b) Move Minutes be approved and adopted with corrections
(Alternatively – no corrections – as recorded)

III. Old Business

- (a) RFP for a Contract Administrator
- (b) Camp Dresser & McKee invoices regard extra charges.
- (c) Fidelity/Dow upgrade of pump station and sewers
- (d) Factory Pond Pump Station

IV. New Business

- (a) US Filter/Veolia Monthly Operating Report (M.O.R.) for January 2004
- (b) US Filter/Veolia I-I at Homestead Mills Condo's
- (c) Activity Report from January 21, 2004 to February 18, 2004
- 1. (d) Reports from Steve Richtarik

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(e) Miscellaneous Business

(f) Approval of Bills

V. On Hold

(a) Surcharge Report

(b) Wastewater Discharge Permit Application Restaurant & Food Preparation Establishments

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Handicapped persons and those needing visual or hearing services wishing to attend the Town Council meeting should contact the Town Manager's Office forty-eight (48) hours prior to the scheduled meeting by calling 233-1010, or VOICE 1-800-745-5555 TTY. Thank you.

1.

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