



### Smithfield Sewer Authority Meeting



**SMITHFIELD TOWN HALL**  
**64 Farnum Pike**  
**Wednesday, March 25, 2004**  
**7:00 PM**

**~Rescheduled from 3-17-2004 ~**

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#### **AGENDA:**

- I. Meeting Called to Order
- II. Minutes of the February 18, 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
  - (e) Cell Phone
  - (f) Homestead Mills Condo's
  - (g) Oasis Pub
  - (h) SSA Rules and Regulations/Smithfield Code of Ordinances

#### IV. New Business

- (a) US Filter/Veolia Monthly Operating Report (M.O.R.) for February 2004
- (b) Activity Report from February 18, 2004 to March 17, 2004
- (c) Reports from Steve Richtarik
- (d) Miscellaneous Business
- (e) 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.

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