



## Smithfield Sewer Authority Meeting



**SMITHFIELD TOWN HALL**  
**64 Farnum Pike**  
**Wednesday, April 21, 2004**  
**7:00 PM**

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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. Minutes of the March 25, 2004 Meeting
  - (a) Discussion of Minutes – Move for Corrections
  - (b) Move the Minutes be approved and adopted with corrections  
(Alternatively – no corrections – as recorded)
- \*\*ROBERT J. HEALEY, JR., SANDERSON ROAD SEWER MAIN EXTENSION**
- IV. Old Business
  - (a) RFP for a Contract Administrator
  - (b) Camp Dresser & McKee invoices regarding extra charges
  - (c) Fidelity/Dow upgrade of Island Woods pump station and sewers in Route

- (d) Factory Pond Pump Station
- (e) Cell Phone
- (f) Homestead Mills Condo
- (g) Oasis Pub
- (h) SSA Rules & Regulations/Smithfield Code of Ordinances
- (i) Veolia Water's Monthly Operating Report (MOR) for February 2004
- (j) Veolia Water's February's Quarterly Operating Report (QOR)

## V. **New Business**

- (a) Veolia Monthly Operating Report (M.O.R.) for March 2004
- (b) Veolia's DMR Forms and MOR for March 2004
- (c) Surcharge Fee
- (d) Wastewater Discharge Permit Application Restaurant & Food Preparation Establishments
- (e) Clean Sampling and Clean Analysis Comparative Study
- (f) Emergency Sewer Work at Douglas Pike lift station
- (g) Sewage Bypass along Route 44
- (h) Activity Report from March 17, 2004 to April 21, 2004
- (i) Reports from Steve Richtarik
- (j) Miscellaneous Business
  - 1) Correspondence to the Trust re: Sewer Backup Policy and Standards
  - 2) Cedar Forest Estates Roadway Extension into North Smithfield
- (k) Approval of Bills

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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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