



Smithfield Sewer Authority Meeting



SMITHFIELD TOWN HALL

64 Farnum Pike

Wednesday, May 19, 2004

7:00 PM

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AGENDA:

- I. Meeting Called to Order
- II. Minutes of the March 25, 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 April 21, 2004 Meeting**
 - (a) Discussion of Minutes – Move for Corrections
 - (b) Move the Minutes be approved and adopted with corrections
(Alternatively – no corrections – as recorded)
- IV. Edward Quattrini/Gil Cloutier regarding sewer connection Whispering Pine Robert Healey, Medical Building, Greenville Avenue, Johnston
- V. Old Business
 - (a) RFP for a Contract Administrator
 - (b) Camp Dresser & McKee invoices regarding extra charges
 - (c) Factory Pond Pump Station(see activity report)
 - (d) Homestead Mills Condo(see activity report and letter)

- (e) Oasis Pub (see activity report)
- (f) SSA Rules & Regulations/Smithfield Code of Ordinances (see activity report and letter)

VI. New Business

- (a) Veolia Monthly Operating Report (M.O.R.) for April 2004
- (b) Recommendation to Encumber Emergency Collection System Funds
- (c) Surcharge Fee
- (d) Wastewater Discharge Permit Application Restaurant & Food Preparation Establishments
- (e) Notice of Violation to Dow
- (f) Application for Utility Permit – Geo. Washington Highway-Industrial Park @ 295
- (g) Activity Report from April 21, 2004 to May 19, 2004
- (h) Reports from Steve Richtarik
 - Cover letter and Plans to Steve for Joseph Triangelo
 - Proposed Sewer Connection for David Conti, Whipple Road
- (i) Miscellaneous Business
 - 1) Maximum Drops through Sewer Inverts
 - 2) Zoning Board of Review May 26, 2004 Docket
- (j) 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.
