



Smithfield Sewer Authority Meeting



SMITHFIELD TOWN HALL

64 Farnum Pike

Monday, August 30, 2004

7:00 PM

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AGENDA:

I. Meeting Called to Order

II. Minutes of May 19, 2004 Meeting

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

Minutes of June 23, 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 regarding extra charges
- (c) Factory Pond Pump Station fence and landscaping
- (d) Homestead Mills Condo
- (e) Oasis Pub

- (f) SSA Rules & Regulations/Smithfield Code of Ordinances (see activity report)
- (g) Encumber Emergency Collection System Funds
- (h) Surcharge Fee
- (i) Wastewater Discharge Permit Application Restaurant & Food Preparation Establishments
- (j) Sanderson Road Sewer Usage Agreement
- (k) US Filter/Veolia Invoice Payment Status

IV. New Business

- (a) Veolia Monthly Operating Report (M.O.R.) for June 2004
- (b) Veolia Monthly Operating Report (M.O.R.) for July 2004
- (c) Veolia Monthly DMR Forms for July, 2004
- (d) Activity Report from June 23, 2004 to August 25, 2004
- (e) Reports from Steve Richtarik
- (f) Miscellaneous Business
- (g) 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.
