



Smithfield Sewer Authority Meeting



SMITHFIELD TOWN HALL

64 Farnum Pike

Wednesday, September 22, 2004

7:00 PM

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AGENDA:

- I. Meeting Called to Order
- II. Minutes of the 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. Minutes of the August 30, 2004 Meeting
 - (a) Discussion of Minutes – Move for Corrections
 - (b) Move Minutes be approved and adopted with corrections
(Alternatively – no corrections – as record)
- IV. Old Business
 - (a) James Griffin/Roger Williams Pump Station
 - (b) Valley View Pump Station Bypass
 - (c) RIPDES Permit RI0100251 Application Requirements
 - (d) RFP for a Contract Administrator

- (e) Camp Dresser & McKee invoices regard extra charges.
- (f) Factory Pond Pump Station fence and landscaping
- (g) Homestead Mills Condo
- (h) Oasis Pub
- (i) Encumber Emergency Collection System Funds
- (j) Surcharge Fee
- (k) Wastewater Discharge Permit Application Restaurant & Food Preparation Establishments
- (l) Sanderson Road Sewer Usage Agreement

V. New Business

- (a) Veolia Water's Monthly Operating Report (M.O.R.) for August 2004
- (b) Veolia Water's Monthly DMR forms and MOR for August 2004
- (c) Odor Complaint Response Form
- (d) Steve Richtarik Reports
- (e) Activity Report from August 20, 2004 to September 22, 2004
- (f) Miscellaneous Business
 - a) 7 Commodore Avenue construction of a single-family home
 - b) Zoning Docket for the September 29, 2004 Meeting
- (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.
