



Smithfield Sewer Authority Meeting



SMITHFIELD TOWN HALL

64 Farnum Pike

Wednesday, October 20, 2004

7:00 PM

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AGENDA:

- I. Meeting Called to Order
- II. Minutes of the September 22, 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) James Griffin/Roger Williams Pump Station
 - (b) RIPDES Permit RI0100251 Application Requirements
 - (c) RFP for a Contract Administrator
 - (d) Camp Dresser & McKee invoices regard extra charges.
 - (e) Factory Pond Pump Station fence and landscaping
 - (f) Homestead Mills Condo
 - (g) Oasis Pub
 - (h) Encumber Emergency Collection System Funds

- (i) Surcharge Fee
- (j) Wastewater Discharge Permit Application Restaurant & Food Preparation Establishments
- (k) Sanderson Road Sewer Usage Agreement

IV. [New Business](#)

- (a) Veolia Water's Monthly Operating Report (M.O.R.) for September 2004
- (b) Veolia Water's Monthly DMR forms and MOR for September 2004
- (c) Steve Richtarik Reports
- (d) Activity Report from September 22, 2004 to October 20, 2004
- (e) Miscellaneous Business
 - a) Zoning Docket for the September 29, 2004 Meeting
- (f) 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.
