



Smithfield Sewer Authority Meeting



SMITHFIELD TOWN HALL
64 Farnum Pike
Wednesday, April 20, 2005
7:00 PM

- Home
- Welcome
- Smithfield Calendar
- Government
- Departments
- 2006 Meetings
- Contact Directory
- Smithfield Facts
- Links
- Employment
- Vets' Memorial
- History
- Did You Know?
- Bulletin Board
- Town Forms
- Bid Requests
- Search-Index
- About This Site

AGENDA:

- I. Meeting Called to Order
- II. Minutes of the March 23, 2005 Meeting
 - (a) Discussion of Minutes – Move for Corrections
 - (b) Move Minutes be approved and adopted with corrections
(Alternatively – no corrections – as recorded)
Ralph Iannitelli, Esquire – concerning Carlo Conti, Conti Estates, Swan Road
Variance from Section 18-43 of the Sewer Ordinance
- III. Old Business
 - (a) Up Grading of Pump Stations and Infrastructures
 - (b) Factory Pond Pump Station
 - (c) Contract Administrator
 - (d) Camp Dresser & McKee invoices regarding extra charges
 - (e) Encumber Emergency Collection System Funds
 - (f) Surcharge Fee

(g) Wastewater Discharge Permit Application for Restaurants and Food Preparation Establishments

(h) Homestead Mill Condos

IV. New Business

(a) Veolia Water's Monthly Operating Report (M.O.R.) for March 2005

(b) Veolia Water's Monthly DMR forms and MOR for March 2005

(c) Steve Richtarik's reports

(d) Activity Report from March 23, 2005 to April 20, 2005

(e) Miscellaneous Business

- Zoning Docket for April 27th meeting

(f) Approval of Bills

[Return to top of page](#)

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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