



Smithfield Sewer Authority Meeting



SMITHFIELD TOWN HALL
64 Farnum Pike
Wednesday, May 18, 2005
7:00 PM

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AGENDA:

- I. Meeting Called to Order
- II. Minutes of the April 20, 2005 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) Up Grading of Pump Stations and Infrastructures
 - (b) Factory Pond Pump Station
 - (c) Camp Dresser & McKee invoices regarding extra charges
 - (d) Encumber Emergency Collection System Funds
 - (e) Surcharge Fee
 - (f) Wastewater Discharge Permit Application for Restaurants and Food Preparation Establishments
 - (g) Homestead Mill Condos
- IV. New Business

- (a) Veolia Water's Monthly Operating Report (M.O.R.) for April 2005
- (b) Veolia Water's Monthly DMR forms and MOR for April 2005
- (c) Contract Administrator
- (d) Activity Report from April 20, 2005 to May 18, 2005
- (e) Miscellaneous Business
- (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.

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