



**AGENDA**  
**SMITHFIELD SEWER AUTHORITY**  
**SMITHFIELD TOWN HALL**  
**WEDNESDAY, JANUARY 20, 2010, 7:00 P.M.**

- I. Meeting Called to Order**
- II. Election of Officers**
  - a. Resignation letter from Chairman Kazem Farhoumand, PE
- III. Approval of Minutes**
  - a. Vote to Approve the September 23, 2009 Meeting Minutes
  - b. Vote to Approve the December 17, 2009 Meeting Minutes
- IV. Old Business**
  - a. Flow Metering Study – CDM Update – Fall 2009 Flow Metering Results, Progress & Spring Schedule
  - b. Facilities Plan Amendments – RFP for Engineering Services and Pilot Equipment Vendor Agreements
  - c. Reschedule a Public Hearing for proposed Ordinance Amendments Sewer Authority Rules & Regulations Section §A361-68 “Appeals from decisions of officials; duty of Board” and §A361-64.9 “Administrative fines”.
  - d. 6-Year Capital Improvements Submission
- V. New Business**
  - a. RI Department of Transportation, Route 44 1-R Improvements – Route 44/Putnam Pike from Austin Avenue to West Greenville Road – Request for Sewer Frame/Cover Replacements
    - January 8, 2010 letter from Robert A. Smith, PE, Deputy Chief Engineer, RI Department of Transportation
    - December 18, 2009 letter to Kazem Farhoumand, PE, Chief Engineer, RI Department of Transportation
  - b. Kimberly Ann Drive Sewer Extension – Recommendation for Construction Contract
  - c. Clark Mini-Fasteners – Appeal to Industrial Pre-Treatment Notice of Violation & subsequent fine issuance
  - d. Veolia - Current Monthly Operating Report (MOR)
  - e. Contract Administrator’s Report
- VI. Informational**
  - a. January 6, 2010 memo from the Smithfield Town Council and Dennis Finlay, Town Manager – Attendance at regularly scheduled meetings consistent with the Smithfield Town Ordinance, Chapter 11, Article 1, Boards and Commission Vacancies Due to Absences.
  - b. December 13, 2009 and January 13, 2010 Chelo’s Restaurant Grease Trap Logs.
  - c. Notice of Violations
    - Bryant University, 1150 Douglas Pike, AP 49, Lot 125 – December 28, 2009, Payment of Sewer Violation Fines: \$300.00/Invoice #05-09-11 and \$1,500.00/ Invoice #11-09-02
- VII. Approval of Bills**
- VIII. Closed Session** – Consider a possible motion to go into Closed Session to review, consider, discuss and approve the following matters pursuant to the Open Meeting Law, RIGL Section 42-46-5(a)(2), Litigation.
  - a. Vote to Approve the Closed Minutes from the September 23, 2009 and December 17, 2009 Sewer Authority Meeting
  - b. Vote to reseal the September 23, 2009 and December 17, 2009 Closed Minutes
  - c. Sanitary Sewer Discharge, Industrial Pretreatment Program – Chelo’s Restaurant, 445 Putnam Pike, AP 43, Lot 95, Unit 1
  - d. Alexion Pharmaceutical, 100 Technology Way, Smithfield, RI, AP 49, Lot 219 & 220
  - e. Vote to seal the minutes of the Closed Session
  - f. Reconvene in Open Session, to announce any Closed Session votes required to be disclosed pursuant to RI General Laws, Section 42-46-4.
- IX. Adjournment**

**AGENDA POSTED: FRIDAY, JANUARY 15, 2010**

*Handicapped persons needing visual or hearing services who wish to attend a Sewer Authority Meeting are asked to contact the Town Manager’s Office 48 hours prior to the scheduled meeting by calling 233-1010, or VOICE: 1-800-745-5555 TTY. Thank you.*