



AGENDA
SMITHFIELD SEWER AUTHORITY
SMITHFIELD TOWN HALL
WEDNESDAY, FEBRUARY 17, 2010, 7:00 P.M.

- I. Public Hearing**
 - a. Proposed Amendments to the Smithfield Sewer Authority Rules and Regulations Section §A361-68 "Appeals from decisions of officials; duty of Board" and §A361-64.9 "Administrative fines".
- II. Meeting Called to Order**
- III. Approval of Minutes**
 - a. Vote to Approve the September 23, 2009 Meeting Minutes – *Legal Counsel Decision (No Quorum)*
 - b. Vote to Approve the January 20, 2009 Meeting Minutes
- IV. Old Business**
 - a. Clark Mini-Fasteners – Appeal to Industrial Pre-Treatment Notice of Violation & Subsequent Fine Issuance
 - b. Kimberly Ann Drive Sewer Extension – Letter of Contract Award / Executed Contract
 - c. Flow Metering Study
 - Notice of Sewer Authority Easement Entry: 5 Bruno Avenue, 33 Lakeside Drive, and 35 Lakeside Drive.
 - d. Facilities Plan Amendments – Engineering Services and Pilot Equipment Vendor Agreements – Award of Contract:
 - Town Council Approval to Proceed with Vendor Agreements – Memo to Town Council
 - Actiflow – Tony Cook, Pilot Program Manager, Kruger Inc.-Actiflow, Cary, North Carolina
 - AquaDAF – Ryan Hess, Product Leader-Separations Group, Infilco Degremont, Inc., Richmond, Virginia
 - e. Facilities Plan Amendments – Recommendation to Town Council for Pilot Study Onsite Engineer
 - February 11, 2010 memo from Kevin Cleary, PE, LSIT, Town Engineer to Smithfield Sewer Authority.
- V. New Business**
 - a. Plat 48, Lot 26, 10 Reservoir Road, Industrial Building – January 29, 2010 letter to Sheldon Rodman, 123 Associates, LLC – Certificate of Completion for the Sewer Improvements – Punch List Items-incomplete as of January 29, 2010
 - b. Veolia - Current Monthly Operating Report (MOR)
 - c. Contract Administrator's Report
- VI. Informational**
 - a. Sewer Authority Member Contact List – *updated January 22, 2010*
 - b. February 3, 2010 – Smithfield Industrial Pretreatment Program Inspection Performed on January 28, 2010
 - Tony's Pizza, 200 Pleasant View Avenue
 - c. February 2, 2010 – Smithfield Industrial Pretreatment Program Inspection Performed on January 28, 2010
 - Maguire's Tavern, 329 Waterman Avenue.
 - d. February 2, 2010 – Smithfield Industrial Pretreatment Program Inspection Performed on January 21, 2010
 - DePetrillo's, 105 Pleasant View Avenue.
 - e. Notice of Violations
 - Crown Optical, 15 Commerce Street, AP 37, Lot 28 – Permit # 0301S, NOV December 8, 2009 - Type of Non-Compliance NC-P / Invoice # 01-10-04 - Dated January 19, 2010 - Due Date February 22, 2010 - Fine \$100.00
 - Crown Optical, 15 Commerce Street, AP 37, Lot 28 – Payment February 9, 2010, \$100.00, Invoice # 01-10-04
- 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 September 23, 2009 Closed Minutes – *Legal Counsel Decision (No Quorum)*
 - b. Vote to Approve the January 20, 2009 Closed Minutes
 - c. Vote to reseal the September 23, 2009 and January 20, 2009 Closed Minutes
 - d. Sanitary Sewer Discharge, Industrial Pretreatment Program – Chelo's Restaurant, 445 Putnam Pike, AP 43, Lot 95, Unit 1
 - 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: WEDNESDAY, FEBRUARY 10, 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.

**TOWN OF SMITHFIELD
SEWER AUTHORITY
NOTICE OF PUBLIC HEARING**

TOWN HALL

WEDNESDAY, FEBRUARY 17, 2010 7:00 P.M.

PROPOSED AMENDMENTS

**TO THE SMITHFIELD SEWER AUTHORITY
RULES AND REGULATIONS**

The Smithfield Sewer Authority is proposing amendments to their Rules and Regulations, specifically Section 361-68, "Appeals from Decisions of Officials; duty of Board" and Section A361-64.9, "Administrative fines."

Notice is hereby given of the intent to hold a public hearing on the proposed amendments to afford interested parties an opportunity to submit data, views, or arguments orally and/or in writing on the proposed amendments. The public hearing will be held at the next meeting of the Smithfield Sewer Authority, Wednesday, February 17, 2010 at 7:00 pm in the Smithfield Town Council Chambers, 64 Farnum Pike, Smithfield, Rhode Island. A record of the hearing will be made.

All interested persons are invited to be present at the time and place above stated. To view full text of the proposed amendments to the Rules and Regulations please visit the office of the Town Clerk, during normal business hours or visit the Town of Smithfield's Web Site at <http://www.smithfieldri.com>.

The hearing room is accessible to the handicapped. Persons needing visual or hearing services 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.

By order of the Smithfield Sewer Authority:
Patricia Steere, Chairperson