



**SMITHFIELD SEWER AUTHORITY
SMITHFIELD TOWN HALL
WEDNESDAY, MARCH 24, 2010, 7:00 P.M.
AGENDA**

- I. **Public Hearing** – Draft Facilities Plan Amendment Smithfield Wastewater Treatment Facility
- II. **Meeting Called to Order**
- III. **Approval of Minutes** - September 23, 2009 / February 17, 2010
- IV. **Old Business**
 - a. **Kimberly Ann Drive Sewer Extension**
 - March 5, 2010 letter to Neighborhood Residents & Property Owners - Award of Construction Contract
 - February 23, 2010 letter to RFP Bidders Notifying the Award of Contract
 - b. **Flow Metering Study**
 - March 8, 2010 correspondence to Rhode Island Clean Water Finance Agency - Series 2009A \$560,000, Payment Requisition #1 for Approved Project Costs
 - c. **Facilities Plan Amendments**
 - Request for Proposal Engineering Services relating to the Sewer Authority Facilities Plan Amendment Pilot Program – March 2, 2010 the Smithfield Town Council authorized a contract with Wright-Pierce.
 - Intergovernmental Review, March 8, 2010 letter from Smithfield Town Engineer: September 2009 Summary Documents, Existing Site Plan (December 17, 2002), Intergovernmental Review Contacts for Facilities Plans
 - March 10, 2010 memo to the Smithfield Town Council – RIPDES Facilities Plan Status & Updates
 - Engineering Services and Pilot Equipment Vendor Agreement, Tony Cook, Pilot Program Manager, Kruger Inc., Actiflow, Cary, North Carolina – Executed Proposal
- V. **New Business**
 - a. Request approval to upgrade flow meters on headwork's and tailworks, which currently peak at 5-mgd
 - b. Request approval to work with DPW to move boulders and/or install gates to allow access to approximately 60 manholes
 - c. Request approval to fund cost of shed to be located at DPW to house residential cooking oil collection program
 - d. Veolia - Current Monthly Operating Report (MOR)
 - March 9, 2010 letter from Karen Goffe, Veolia/Project Manager, addressed to Alex Pinto, RIDEM Office of Water Resources – Latham Farm Road Pump Station Bypass on March 8, 2010.
 - e. Contract Administrator's Report
- VI. **Informational**
 - a. Sewer Authority Contact List – *updated March 10, 2010*
 - b. Clark Mini-Fasteners, 10 Enterprise Lane, AP 17, Lot 19 – Revised Invoice Dated March 1, 2010 Industrial Pre-Treatment Notice of Violation & Subsequent Fine Issuance – Per Appeal Fine Reduced
 - c. February 25, 2010 Letter from Loni Decelles, Industrial Pretreatment Program Coordinator, addressed to Nick Paolo, Enviro-Pure, 25 Thurber Boulevard, AP 46, Lot 237 – Permit #0501S Termination
 - d. March 4, 2010 letter from Angelo S. Liberti, PE, RIDEM Chief of Surface Water Protection, addressed to The Honorable Ronald F. Manni, Town Council President – Smithfield Wastewater Treatment Facility Compliance Evaluation Inspection
 - e. March 5, 2010 Certified Letter #7007-0710-0002-4708-6234 from Loni Decelles, Industrial Pretreatment Program Coordinator, addressed to John Sabad, Crown Optical, 15 Commerce Street, AP 37, Lot 28 – BOD Surcharge
 - Notice of Violations - Enviro-Pure, 25 Thurber Boulevard, AP 46, Lot 237 – Permit #0501BS, NOV February 4, 2010
- 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 and February 17, 2010 Closed Minutes
 - b. Vote to reseal the September 23, 2009 and February 17, 2010 Closed Minutes
 - c. The Trust – Sewer Back-ups for Insurance Policy Year Ending June 30, 2009
 - d. South Glen Drive / Pleasant View Circle – Greenville Water District Water Main / Sewer Break
 - e. Sanitary Sewer Discharge, Industrial Pretreatment Program – Chelo's Restaurant, 445 Putnam Pike, AP 43, Lot 95, Unit 1 and Apple Valley Mall, LLC, Property Owner
 - f. Alexion Pharmaceutical, 100 Technology Way, Smithfield, RI, AP 49, Lots 219 & 220
 - g. Vote to seal the minutes of the Closed Session
 - h. 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: THURSDAY, MARCH 18, 2010