



**SMITHFIELD SEWER AUTHORITY
SMITHFIELD SENIOR CENTER
WEDNESDAY, APRIL 21, 2010, 7:00 P.M.
AGENDA**

- I. Meeting Called to Order**
- II. Approval of Minutes** - September 23, 2009, February 17, 2010 and March 24, 2010
- III. Old Business**
 - a. Kimberly Ann Drive Sewer Extension**
 - Camp Dresser & McKee (CDM) Task Order 2010-03 (Received April 9, 2010) – Shop Drawing Review and Sewer Inspection
 - b. Flow Metering Study**
 - March 8, 2010 Rhode Island State Revolving Fund (SRF) Disbursement
 - c. Facilities Plan Amendments**
 - April 6, 2010 letter from Edward Sanderson, Executive Director, Deputy State Historic Preservation Officer – Response to Intergovernmental Review, March 8, 2010 letter from Smithfield Town Engineer
 - March 18, 2010 letter from Robert A. Smith, PE, Deputy Chief Engineer, RI-DOT, Engineering Division – Sewer Construction within State Highway Rights-of-Way Requiring RI-DOT Utility Permit
 - March 24, 2010 memo from Nancy Hess, Supervising Land Use Planner, Rhode Island Division of Planning, Statewide Planning Program – Wastewater Treatment Facility Plan September 2009 Amendment
 - Pilot Testing – Veolia Water, NA, Contractor Safety Rules
 - Pilot Testing – March 2010 Protocol for Zinc and Phosphorus Removal
 - Pilot Testing – Notification Pilot Testing will begin on Monday, March 22, 2010
 - Pilot Testing – Wright-Pierce Daily Operating Reports 1-15
- IV. New Business**
 - a.** April 8, 2010 letter to David Turin, USEPA-New England Office of Environmental Stewardship, from Dennis Finlay, Smithfield Town Manager – USEPA Administrative Order Docket #07-008, Third Year CMOM Program Self-Assessment Checklist
 - b.** Veolia - Current Monthly Operating Report (MOR)
 - c.** Contract Administrator's Report
- V. Informational**
 - a.** April 15, 2010 Certified Letter #7008-1830-0002-8573-9931 to Michael P. DiDomenico, Lucky Dog Realty, LLC, from Kevin Cleary, PE, Town Engineer – Dean Estates-Dillon Lane Roadway Failure-Guarantee Period
 - b.** Notice of Violations
 - Crown Optical Company, Inc., 15 Commerce Street, AP 37, Lot 28 – March 29, 2010, BOD Surcharge Fee Payment
- VI. Approval of Bills**
 - a.** March 25, 2010 letter from Smithfield Finance Department, backup information requested by the Sewer Authority for the March 24, 2010 Invoices from BNY Mellon and AMTEC
- VII. 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, February 17, 2010 and March 24, 2010 Closed Minutes
 - b.** Vote to reseal the September 23, 2009, February 17, 2010 and March 24, 2010 Closed Minutes
 - c.** 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
 - d.** Alexion Pharmaceutical, 100 Technology Way, Smithfield, RI, AP 49, Lots 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.
- VIII. Adjournment**

AGENDA POSTED: THURSDAY, APRIL 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.