



**SMITHFIELD SEWER AUTHORITY
SMITHFIELD TOWN HALL
WEDNESDAY, MAY 19, 2010, 7:00 P.M.
AGENDA**

- I. Meeting Called to Order**
- II. Approval of Minutes - April 21, 2010**
- III. Old Business**
 - a. Kimberly Ann Drive Sewer Extension**
 - April 28, 2010 Start of Construction – Letter to Residents/Property Owners
 - April 22, 2010 letter from Jay Manning, PE, Principal Sanitary Engineer, RI-DEM, to Dennis Finlay, Town Manager – Certificate of Approval for Kimberly Ann Drive Sewer Project
 - b. 2008 Maplecrest Drive Sewer Extension**
 - May 12, 2010 Memo – #6 and #8 Maplecrest Drive Extension of Sewers – Request to Establish Assessment
 - c. Flow Metering Study**
 - CDM – Field Program Update for Week Ending 4/16/2010 – Status Report April 15, 2010 and May 11, 2010
 - d. Facilities Plan Amendments**
 - April 22, 2010 letter from Angelo S. Liberti, PE, Chief, Surface Water Protection Section Office of Water Resources to Dennis Finlay, Town Manager – RI-DEM Approval (DEM File #09-H)
 - April 19, 2010 letter to David C. Bowen, PE, Wright-Pierce – Contract for Engineering Services, Facilities Plan Amendment-Pilot Program
 - April 6, 2010 letter from Thomas R. Chapman, Supervisor, New England Field Office, United States Department of the Interior Fish and Wildlife Service – Response to Intergovernmental Review, March 8, 2010 letter
 - Pilot Testing – ACTIFLO Data Sampling
 - Pilot Testing – Wright-Pierce Daily Operating Reports 16-21
- IV. New Business**
 - a. Project Priority List Fiscal Year 2011**
 - May 10, 2010 letter to Jay Manning, PE, Principal Sanitary Engineer, Office of Water Resources, Department of Environmental Management from Kevin Cleary, PE, Town Engineer
 - b. Rhode Island Cities and Towns Annual Residential Sewer Charges / 2008**
 - c. Veolia - Current Monthly Operating Report (MOR)**
 - Staffing at the Wastewater Treatment Plant
 - April 15, 2010 letter to Alex Pinto, RIDEM Office of Water Resources from Karen Goffe, Project Manager/Veolia Water NA – Bypass Questionnaire for March 29, 2010 Flood Event
 - (1) Whipple Avenue Pump Station, March 30, 2010
 - (2) Manhole in front of 27 Coolridge Avenue, March 31, 2010
 - (3) Manhole in Farnum Pike Easement across the river from the pump station, March 30, 2010
 - (4) Camp Street Pump Station, March 30, 2010
 - d. Contract Administrator's Report**
- V. Informational**
 - a.** May 12, 2010 letter to Erven W. Casey, 81 Capron Road, AP 46, Lot 123 – Sewer Availability
 - b.** May 12, 2010 Utility Trench Repair Letters to:
 - David Gillmore, Point View Properties, 379 Douglas Pike, AP 42, Lot 8
 - Ronald Rainone, JDS Realty, LLC, 349 Waterman Avenue, AP 25, Lot 137
 - Robert Courtemanche, 17 Crabapple Lane, AP 44F, Lot 10
 - c.** Notice of Violations / BOD Surcharge Fees
 - Enviro-Pure, Nick Paolo, 25 Thurber Boulevard, AP 46, Lot 237 – Permit #0501BS, NOV Copper, February 4, 2010 - \$300.00 Payment Received April 19, 2010
- VI. Approval of Bills**
- 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 April 21, 2010 Closed Minutes
 - b.** Vote to reseal the April 21, 2010 Closed Minutes
 - c.** South Glen Drive / Pleasant View Circle – Greenville Water District Water Main / Sewer Break
 - d.** 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
 - e.** Alexion Pharmaceutical, 100 Technology Way, Smithfield, RI, AP 49, Lots 219 & 220
 - f.** Vote to seal the minutes of the Closed Session
 - g.** 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, MAY 13, 2010