



**SMITHFIELD SEWER AUTHORITY**  
**SMITHFIELD TOWN HALL**  
**WEDNESDAY, JUNE 23, 2010, 7:00 P.M.**  
RESCHEDULED FROM JUNE 16, 2010  
**AGENDA**

- I. Meeting Called to Order**
- II. Approval of Minutes - May 19, 2010**
- III. Old Business**
  - a. June 11, 2010 letter to Charles A. Nolda, AP 39, Lot 23A, 78 Whipple Road – Request for additional extension for the Order to Connect to Public Sewers / Recorded Deed Restriction.
  - b. May 20, 2010 letter to Charles A. Nolda, AP 39, Lot 23A, 78 Whipple Road – Requesting proof the deed lien was record in the Smithfield Town Clerk's
  - c. Kimberly Ann Drive Sewer Extension – Update – CDM Daily Field Reports
  - d. Flow Metering Study – Update – CDM Memo Project Summary
  - e. Facilities Plan Amendments – Update
    - Wright Pierce – Technical Memo May 25, 2010
    - Town Engineer's Memo to Smithfield Sewer Authority – Recommendation
- IV. New Business**
  - a. Roger Williams Drive Pump Station Generator – Proposed Discussion
  - b. Veolia - Current Monthly Operating Report (MOR)
    - Staffing at the Wastewater Treatment Plant
  - c. Contract Administrator's Report
- V. Informational**
  - a. June 8, 2010 letter from Boyle & Fogarty Construction Co., Inc. – Requesting \$500.00 Road Bond Refund – Robert Courtemanche, 17 Crabapple Lane, AP 44F, Lot 10 – Valley View and Crabapple Lane permanent restoration complete.
  - b. June 4, 2010 Certified Letter #7008-1830-0002-8573-9993 to Michael P. DiDomenico, Lucky Dog Realty, LLC – Dean Estates-Dillon Lane – Roadway Failure-Repair Notice, AP 42, Lot 185
- 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 May 19, 2010 Closed Minutes
  - b. Vote to reseal the May 19, 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: FRIDAY, JUNE 18, 2010