



SMITHFIELD SEWER AUTHORITY
SMITHFIELD TOWN HALL
64 FARNUM PIKE
SMITHFIELD RI 02917
WEDNESDAY, SEPTEMBER 22, 2010, 7:00 P.M., 2ND FLOOR
AGENDA

- I. Meeting Called to Order**
- II. Approval of Minutes - May 19, 2010**
- III. Old Business**
 - a. Kimberly Ann Drive Sewer Extension
 - SRF Requisition Approved Project Costs June 2008-July 2010 & SRF Payment Notice
 - b. Flow Metering Study
 - SRF Requisition Approved Project Costs-Design Services March 1, 2010-July 20, 2010 & SRF Payment Notice
 - c. Facilities Plan Amendments
 - September 8, 2010 Notice to Proceed – Design Services – Amendment One
 - July 6, 2010 Modification A to Contract Amendment One
- IV. New Business**
 - a. September 10, 2010 letter to Donald Benz, Area Manager, Veolia Water NA Northeast, LLC from Carlene Newman, Contract Administrator – Staffing Requirements 1st Notice
 - b. July 14, 2010 letter to Carlene Newman, Contract Administrator, from Karen Goffe, Project Manager, Veolia – Latham Farm Road Force Main Sewer Repair
 - c. RFP to sell abandoned equipment at the WWTF: Belt, filter press, centrifuges, incinerator
 - d. Roger Williams Drive Pump Station Generator – Proposal Discussion
 - e. Veolia - Monthly Operating Reports (MOR) for June, July, and August; plus Staffing at the Wastewater Treatment Plant
 - f. Contract Administrator's Report
- V. Informational**
 - a. Charles A. Nolda, AP 39, Lot 23A, 78 Whipple Road – Extension to the Order to Connect to Public Sewers
 - b. July 14, 2010 letter from Edmund L. Alves, Jr., Town Solicitor, to Dianne Ady, Town Clerk – Sewer Authority Emergency Ordinance
- VI. Approval of September 2010 Invoices**
 - Copies of June, July, August 2010 Approved Invoice Statements
- 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**

"The public is welcome to any meeting of the Smithfield Sewer Authority. If communication assistance (readers / interpreters / captions) is needed or any other accommodation to ensure equal participation, please contact the Smithfield Town Manager's Office at 401-233-1010 at least three (3) business days prior to the meeting."

AGENDA POSTED: THURSDAY SEPTEMBER 16, 2010