



SMITHFIELD SEWER AUTHORITY
SMITHFIELD TOWN HALL
64 FARNUM PIKE
SMITHFIELD RI 02917
WEDNESDAY, DECEMBER 15, 2010, 7:00 P.M., 2ND FLOOR
AGENDA

- I. Meeting Called to Order
- II. Approval of Minutes - October 20, 2010 and November 17, 2010
- III. Old Business
 - a. Facilities Plan Amendments
- IV. New Business
 - a. Stillwater Viaduct Bridge, Route 116 – RIDOT Sewer Line Installation
 - b. Veolia – Request for Linko Fog Program for IPP
 - c. Veolia - Monthly Operating Reports (MOR)
 - d. Contract Administrator's Report
- V. Informational
 - a. Kimberly Ann Drive Sewer Extension – CDM Construction Report, December 2, 2010, Task Order #2010-03, Status Complete
 - b. December 2, 2010 letter to John W. Braccio, PE, Vice President, Wright-Pierce Engineering – Roger Williams Pump Station, Engineering Services – Emergency Generator Request for Proposal Development Notice to Proceed
 - c. December 8, 2010 letter from Michael A. Kelly, Esq., Law offices of Michael A. Kelly, PC, representing Chelo's Steakhouse, 445 Putnam Pike, AP 43, Lot 95 to Joseph V. Cavanagh, III, Esq., Blish & Cavanagh, LLP, Sewer Authority Legal Counsel – Grease Traps/Independent Monitor Services
 - d. December 1, 2010 letter from William J. Conley, Jr., Esq., representing Apple Valley Mall, LLC to Loni Decelles, Industrial Pretreatment Program, Veolia Water – Chelo's Restaurant, Grease Traps/Independent Monitor Services
 - e. November 28, 2010 Chelo's Restaurant Grease Trap Log
 - f. November 17, 2010 letter to Ralph Perfetto and Ralph Branca, 370 GWH, LLC, AP 48, Lot 3, 370 George Washington Highway – Sewer Main Substantial Completion
 - g. November 15, 2010 memo to the Smithfield Zoning Board of Review – Dean Estates Affordable Housing Project & Dean Pines Affordable Housing Project, Bickey Development, LLC – Sewer Collection System Updates
 - h. November 15, 2010, Affordable Dentures, AP 43, 95-1, 445 Putnam Pike – \$100.00 Payment – Fee for parameter non-compliance for IPP sample dated 07/14/10. Sample result for Silver was 0.131 mg/l while the maximum daily limit is 0.118 mg/l.
 - i. Sewer Authority 2011 Meeting Calendar
- VI. Approval of December 2010 Invoices
- 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. South Glen Drive/Pleasant View Circle Greenville Water District Water Main/Sewer Break
 - b. Vote to seal the minutes of the Closed Session
 - c. Reconvene in Open Session, to announce any Closed Session votes required to be disclosed pursuant to RI General Laws, Section 42-46-4.
- VIII. Adjourn

AGENDA POSTED: FRIDAY, DECEMBER 10, 2010

"The public is welcome to any meeting of the Smithfield Sewer Authority. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Smithfield Town Manager's Office at 401-233-1010 at least forty-eight (48) hours prior to the meeting."