



SMITHFIELD SEWER AUTHORITY

SMITHFIELD SENIOR CENTER
1 WILLIAM J. HAWKINS, JR. TRAIL
SMITHFIELD RI 02917

WEDNESDAY, JANUARY 19, 2011, 7:00 P.M.

AGENDA

I. Meeting Called to Order

II. Election of Officers

- a. December 28, 2010 e-mail from Patricia Steere, Chairperson, Smithfield Sewer Authority – Resignation from the Smithfield Sewer Authority effective December 31, 2010.
- b. Appointment of new member Jarod Doyle

III. Approval of Minutes - December 15, 2010

IV. Old Business

- a. Kimberly Ann Drive – Requisition #4 for Approved Project Costs
- b. Flow Monitoring – Requisition #5 for Approved Project Costs
- c. Facilities Plan Amendment – Tertiary Upgrade Status
 - Kruger CPI Scale
 - Kruger Cost Estimate
 - RIDEM Order of Approval Application

V. New Business

- a. Lawnacre Drive – Information Update & Status
- b. Veolia - Monthly Operating Reports (MOR)
- c. Contract Administrator's Report

VI. Informational

- a. January 10, 2011 Certified Letter #70062760000160817465 to Steven J. Ferranti, 8 Maplecrest Drive, AP 9, Lot 6 – Order to Connect to Sewer System – Low Pressure Force Main Sewer Extension-Maplecrest Drive.
- b. January 6, 2011 Letter from Sharon Gilmore, Sewer Review Secretary – Appeal Request to the Sewer Board of Review from Harriet M. Sachs, 18 Gladstone Street, AP 27, Lot 30, Sewer Account #03-0480-00.
- c. January 6, 2011 Town Council Approval of the Sewer Authority Appeals Ordinance Amendment passed on January 4, 2011, effective date February 4, 2011.
- d. December 24, 2010 Certified Letter from RIDEM to Dennis Finlay, Town Manager – Final Permit Modification Eliminating the Zinc Monitoring Program for the Smithfield Wastewater Treatment Facility; RI Pollutant Discharge Elimination System Permit #RI0100251.
- e. December 17, 2010 Letter from Joseph V. Cavanagh, III, Esq., Blish & Cavanagh, LLP, Sewer Authority Legal Counsel to Joseph P. Pemantell, Jr., Esq., Law Office of Michael A. Kelly, representing Chelo's Steak House, Inc. and William J. Conley, Jr., Esq., representing Apple Valley Mall, LLC – AP 53, Lot 95, Unit 1, Request for Documentation to Consider the Waiver of Fine

VII. Approval of January 2011 Invoices

VIII. 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. Approval of Minutes – December 15, 2010 Closed Session
- b. Vote to Reseal the Minutes of the December 15, 2010 Closed Session
- c. Vote to Seal the Minutes of the Closed Session
- d. Reconvene in Open Session, to announce any Closed Session votes required to be disclosed pursuant to RI General Laws, Section 42-46-4.

IX. Adjourn

*** Please note the meeting location change to the Senior Center**

AGENDA POSTED: FRIDAY, JANUARY 14, 2011

"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."