



SMITHFIELD SEWER AUTHORITY
SMITHFIELD TOWN HALL
64 FARNUM PIKE
SMITHFIELD RI 02917
WEDNESDAY, FEBRUARY 23, 2011, 7:00 P.M.
AGENDA

- I. Meeting Called to Order**
- II. Appointment of Sewer Authority Member – Ronald G. Kershaw, PE**
- III. Approval of Minutes - January 19, 2011**
- IV. Old Business**
 - a. Facilities Plan Amendment – Draft Memo to Town Council in Preparation of Public Informational Workshop
 - February 14, 2011 – Memo
 - March 10 2010 - Memo
 - b. Lawnacre Drive Sewer Backup
 - Presentation – Report of Findings
 - Repairs, Quotes and Follow-up Work
- V. New Business**
 - a. HEARING: Request for Waiver of Fine – Sanitary Sewer Discharge, Industrial Pretreatment Program – Chelo’s Restaurant, 445 Putnam Pike, AP 43, Lot 95, Unit 1 – Apple Valley Mall, LLC, Property Owner
 - November 10, 2010, Certified Letter #70073020000231791347 to Chelo’s Steak House, Inc., 1725 Mendon Road, Cumberland, RI and Certified Letter #70073020000231791330 to Apple Valley Mall, LLC, 10 Memorial Boulevard, Suite 901, Providence, RI: Chelo’s Restaurant, 445 Putnam Pike, AP 43, Lot 95, Unit 1 – Fine Notice
 - December 8, 2010 Letter from Michael A. Kelly, Law Office of Michael A. Kelly, PC, Chelo’s Legal Counsel – Big Dipper Grease Traps Installed and Fernco Services, Inc. retained to conduct the bi-monthly inspections of the Big Dipper systems.
 - 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
 - January 25, 2011 Letter from Joseph V. Cavanagh, III, Esq. to Chelo’s Steak House, Inc. and Apple Valley Mall, LLC legal counsels advising the request for waiver of the \$5,400.00 Fine will be heard at the February 23, 2011 Sewer Authority Meeting.
 - b. Stillwater Viaduct Bridge #278 – Construction and Maintenance Agreement/Non-Participating State Highway/Municipal Facilities between the State of Rhode Island and Providence Plantations and the Town of Smithfield Sewer Authority and the Smithfield Water Supply Board
 - c. Veolia - Monthly Operating Reports (MOR)
 - d. Contract Administrator’s Report
- VI. Informational**
 - a. Kimberly Ann Drive – Requisition #4, \$28,536.98 Approved
 - b. Flow Monitoring – Requisition #5, \$50,282.70 Approved
 - c. February 14, 2011 letter to 370 GWH, LLC, AP 48, Lot 3 – Sewer Main Completion – Acceptance of Sewer Utility.
 - d. January 18, 2011 letter from RI Department of Environmental Management, Robert DiSaia, Senior Sanitary Engineer – Notification of Pretreatment Compliance Inspection
 - e. January 11, 2011 letter from Smithfield Public Schools, Robert M. O’Brien, Superintendent – Smithfield High School Sewer Problem – Appreciation Letter
 - f. Sperian Eye & Face Protection, 10 Thurber Boulevard, AP 46, Lot 87C.
 - February 11, 2011 – IPP Notice of Deficiency
 - g. Crown Optical, 15 Commerce Street, AP 37, Lot 28:
 - January 20, 2011 – IPP IWD Permit #0301SA Modification
 - January 13, 2011 – BOD Surcharge Fee for July-August-September-October-November-December 2010
 - January 24, 2011 – BOD Surcharge Fee Payment

- h.** Affordable Dentures, 455 Putnam Pike, AP 43, Lot 95
 - January 6, 2011 – Permit #0101S ph Violation Fee
 - January 6, 2011 – Notice of Violation for failure to meet reporting requirements.
 - January 6, 2011 – BOD Surcharge Fee for December 2010
 - January 26, 2011 – ph Violation Fee Payment
- i.** Alexion Pharmaceuticals, 100 Technology Way, AP 43, Lot 219
 - December 17, 2010 – BOD Surcharge Fee for November 2010
 - January 21, 2011 – BOD Surcharge Fee Payment

VII. Approval of February 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.** South Glen Drive/Pleasant View Circle Greenville Water District Water Main/Sewer Break - Litigation
- b.** Sewer Authority Required Action – Sewer Connection – 18 Gladstone Street
- 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

NOTE: "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."

AGENDA POSTED: THURSDAY, FEBRUARY 17, 2011