



**SMITHFIELD SEWER AUTHORITY
SMITHFIELD TOWN HALL
64 FARNUM PIKE, SMITHFIELD RI 02917
WEDNESDAY, APRIL 20, 2011, 7:00 P.M.
AGENDA**

- I. Meeting Called to Order**
- II. Approval of Minutes - January 19, 2011 & March 23, 2011**
- III. Old Business**
 - a. Chelo's Restaurant, 445 Putnam Pike, AP 43, Lot 95, Unit 1 and Apple Valley Mall, LLC, Property Owner – Sewer Authority Discussion and Decision on the Request for Waiver of Fine
 - March 24, 2011 – Notification letter to Chelo's Restaurant and Apple Valle Mall, LLC legal counsels.
 - b. Facilities Plan Amendment
 - April 14, 2011 – Memo to Town Council for 2012 CWFA Bond Request
 - April 11, 2011 – Memo to Town Council Endorsing RIPDES FPA Upgrades
 - April 5, 2011 – RIDEM-Future Nutrient Limits for the Smithfield Wastewater Treatment Plant
 - March 30, 2011 – Article by Gerry Goldstein, Correspondent, The Valley Breeze Newspapers
 - c. Flow Monitoring
 - March 24, 2011 – DEM Submittal Scope Revision to FM Proposal
 - d. Lawnacre Drive Sewer Backup
 - March 24, 2011 – Veolia Water, NA, Pipe Repair Project Report
 - e. Roger Williams Drive Pump Station Upgrade
 - Wright-Pierce – Emergency Standby Power Generator Design
- IV. New Business**
 - a. Veolia Monthly Operating Reports (MOR)
 - b. Contract Administrator's Report
- V. Informational**
 - a. Fiscal Year 2011-2012 Budget Submission
 - b. April 12, 2011 – Flow Monitoring MBE/WBE Requirements January-March 2011
 - c. April 12, 2011 – Kimberly Ann Drive Sewer Extension MBE/WBE Requirements January-March 2011
 - d. April 11, 2011 – CDM Construction Report, 370 George Washington Highway, AP 48, Lot 3
 - e. March 24, 2011 – RIDEM Submittal FY-2012
 - f. March 18, 2011 – RIDEM Pretreatment Compliance Inspection Report
- VI. Approval of April 2011 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. Approval of Closed Session Minutes – March 23, 2011
 - b. Seal the March 23, 2011 Closed Session Minutes
 - 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.
- VIII. 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: FRIDAY, APRIL 15, 2011