



**SMITHFIELD SEWER AUTHORITY  
SMITHFIELD TOWN HALL  
64 FARNUM PIKE, SMITHFIELD RI 02917  
WEDNESDAY, MAY 18, 2011, 7:00 P.M.  
AGENDA**

- I. Meeting Called to Order**
- II. Approval of Minutes - January 19, 2011 & April 20, 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
    - April 21, 2011 – Letter to Chelo's Steak House, Inc. and Apple Valley Mall, LLC, Legal Counsel's
  - b. Facilities Plan Amendment
    - April 28, 2011 – Application for Pooled Wastewater Bond Issue 2012 (SRF Loan) WWTF – Tertiary System Upgrades
    - April 15, 2011 – RIDEM Approval of Smithfield Wastewater Treatment Facility Upgrade (DEM file #11-1W)
  - c. Roger Williams Drive Pump Station Upgrade
    - April 26, 2011 – Letter to Johnston Residents – Capital Upgrades by Sewer Authority
- IV. New Business**
  - a. Veolia Monthly Operating Reports (MOR)
- V. Informational**
  - a. May 11, 2011 – Route 44, Putnam Pike, RIDOT 1R Improvements RIFAP #F-0044(007), Concord Street to Austin Avenue
  - b. May 9, 2011 – AP 44, Lot 12A, 20 Austin Avenue, Cortland Place – IPP Permit Revisions
  - c. May 6, 2011 – Discharge of Lien, Book 765, Pages 134-140, Re: Bickey Development, Inc., Michael DiDomenico, AP 42, Lots 227-230, 233-236, 238-243, Payment Recorded in Book 794, Pages 246-248.
  - d. May 3, 2011 – Plat 23, Lot 71, 29 Whipple Road – Letter of Sewer Availability
  - e. April 28, 2011 – Flow Monitoring MBE/WBE Requirements January-March 2011
  - f. April 28, 2011 – Kimberly Ann Drive Sewer Extension MBE/WBE Requirements January-March 2011
  - g. April 25, 2011 – RIDEM User Fee Program – Draft Fee Assessment Document
  - h. April 20, 2011 – AP 27, Lot 30, 18 Gladstone Street
  - i. April 18, 2011 – Drain Layers Licensing, Drain Layers Legislation 2011
  - j. April 15, 2011 – RIDEM Letter – Modified Certificate of Approval
  - k. April 15, 2011 – Carlene B. Newman, Contract Administrator – Resignation Letter
- VI. Approval of May 2011 Invoices**
- VII. 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, MAY 13, 2011**