



**SMITHFIELD SEWER AUTHORITY
SMITHFIELD TOWN HALL
64 FARNUM PIKE, SMITHFIELD RI 02917
WEDNESDAY, JUNE 22, 2011, 7:00 P.M.
AGENDA**

- I. Meeting Called to Order**
- II. Approval of Minutes - May 18, 2011**
- III. Old Business**
 - a. Facilities Plan Amendment
 - May 18, 2011 Response Letter from David C. Bowen, PE, Associate Senior Project Manager, Wright-Pierce Engineering to Angelo S. Liberti, PE, Chief, RIDEM Surface Water Protection Section – Order of Approval Application 20-month Timeframe
 - b. Roger Williams Drive Pump Station Upgrade
 - June 6, 2011 Memo to SSA: Emergency Backup Generator – Request for Proposal Advertisement
- IV. New Business**
 - a. Highview Drive – Sewer Petition
 - b. Veolia Monthly Operating Reports (MOR)
 - c. Election of Officer – Smithfield Sewer Authority Vice Chairman
 - May 16, 2011 David Cournoyer, Sewer Authority Vice Chairman – Resignation Letter
- V. Informational**
 - a. June 13, 2011, 2011 Pretreatment Audit Report, Veolia Water NA to Robert DiSaia, RIDEM OWR
 - b. AP 49, Lot 219, 100 Technology Way, Alexion Pharmaceuticals, Inc.
 - June 10, 2011, \$4,995.86 Payment of BOD Surcharge Fee for January 2011
 - April 8, 2011, \$2,734.50 BOD Surcharge Fee for March 2011
 - c. AP 43, Lot 95, Unit 1, 445 Putnam Pike, Chelo's Restaurant and Apple Valley Mall, LLC
 - June 13, 2011, SSA Industrial Pretreatment Program – Report Request for the Bimonthly Submittal of the Maintenance and Operation of the Internal Grease Trap
 - June 8, 2011, SSA Decision to Uphold \$5,400.00 Fine – Notice to Legal Counsel's for Chelo's Restaurant and Apple Valley Mall, LLC
 - d. May 31, 2011, Kimberly Ann Drive Sewer Extension, Order to Connect to Sewer System, 30-day Reminder
 - e. AP 27, Lot 30, 18 Gladstone Street
 - June 2, 2011, Sewer Authority Response to Homeowner
 - May 13, 2011, Homeowner Response Requesting Compromise
 - f. April 8, 2011, AP 43, Lot 95, 445 Putnam Pike, Affordable Dentures, Written Notice of Violation, Parameter Significant Non-compliance for BOD, IPP 2011 Second Quarter
 - g. April 8, 2011, AP 46, Lot 238A, 14 Thurber Boulevard, Thurston Manufacturing Company, Written Notice of Violation, Monthly Submittal of Zero Discharge Report for November 2010 Received on January 20, 2011, 36-days Late
- VI. Approval of June 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: THURSDAY, JUNE 16, 2011