



**SMITHFIELD SEWER AUTHORITY  
SMITHFIELD TOWN HALL  
64 FARNUM PIKE, SMITHFIELD RI 02917  
WEDNESDAY, AUGUST 24, 2011, 7:00 P.M.  
AGENDA**

- I. Meeting Called to Order**
- II. Approval of Minutes - June 22, 2011**
- III. Old Business**
  - a. Facilities Plan Amendment
    - Consideration of contract amendments for Veolia and Wright-Pierce to oversee construction of facilities upgrades.
    - August 10, 2011 Formal Request for Clean Water State Revolving Loan Funds – Smithfield WWTF Tertiary System Upgrades (\$4,000,000.00).
    - August 3, 2011 Zoning Permit Application – WWTF Tertiary Treatment Upgrade.
    - July 22, 2011 RIDEM Insignificant Alteration Permit, Application # 11-0120
    - June 28, 2011 Payment Voucher to RI General Treasurer \$450.00 Application Fee RIDEM Office of Water Resources (OWR) Freshwater Wetlands Permit Application WWTF Program Tertiary Treatment Upgrade.
    - June 15, 2011 RIDEM Schedule to Complete Construction and Initiate Operation of the Equipment Approved Under Order of Approval #1599.
  - b. Roger Williams Drive Pump Station Upgrade
    - June 22, 2011 Memo to Smithfield Town Council, Emergency Backup Generator, RFP Advertisement
    - Addendum #'s 1, 2 and 3 – Pre-bid Conference Meeting Sign-in Sheet
- IV. New Business**
  - a. Sewer System Evaluation Services Program (SSES)
  - b. Highview Drive Sewer Extension Proposal, July 20, 2011 letter signed by Susan Iannitelli, Assistant Solicitor
  - c. Veolia Monthly Operating Reports (MOR)
- V. Approval of August 2011 Invoices**
- VI. Informational**
  - a. August 10, 2011, RI Clean Water Finance Agency, Requisition #6 for Approved Project Costs – Kimberly Ann Drive Sewer Extension and MBE/DBE Report
  - b. August 10, 2011, RI Clean Water Finance Agency, Requisition #7 for Approved Project Costs – Flow Monitoring Study and MBE/DBE Report
  - c. July 22, 2011, Flow Monitoring Study Final Report letter to Jay Manning, PE, RIDEM Office of Water Resources.
  - d. July 29, 2011, Cortland Place Independent Living Center, 20 Austin Avenue, AP 44, Lot 12A – IPP Compliance Certification.
  - e. July 27, 2011, The Valley Breeze Newspapers "Sewer back-ups Greenville neighborhood are now a thing of the past" by Gerry Goldstein, Correspondent.
  - f. July 29, 2011, Alexion Pharmaceuticals, 100 Technology Way, AP 49, Lot 219 – Written Notice of Violations.
  - g. July 29, 2011, Crown Optical, 15 Commerce Street, AP 37, Lot 28 – BOD Excedence
    - Payment \$7.34/check #545862
  - h. Bryant University, 1150 Douglas Pike, AP 49, Lot 125
    - July 22, 2011 Violations for June and July 2011; June 27, 2011 Violations for April–June 2011
    - Payment \$500.00/check # 0431940 and Payment \$400.00/check # 0432400
  - i. Affordable Dentures, 455 Putnam Pike, AP 43, Lot 95 – Written Notice of Violations
    - July 29, 2011 Written Notice of Violation; July 22, 2011 Notice of Violation; June 23, 2011 Notice of Violation
    - April 20, 2011, Phoenix Environmental Laboratories – Affordable Dentures, Sample ID's BA19793
    - Payment \$1.38/check # 9999220432 for BOD Surcharge Fee for December 2010
- 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. Pleasant View Circle, Greenville Water District Water Main/Sewer Break – Litigation
  - b. AP 43, Lot 95, Unit 1, 445 Putnam Pike, Chelo's Restaurant and Apple Valley Mall, LLC
  - 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**

**PLEASE 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: MONDAY, AUGUST 15, 2011**