



**SMITHFIELD SEWER AUTHORITY
SMITHFIELD TOWN HALL
64 FARNUM PIKE, SMITHFIELD RI 02917
WEDNESDAY, DECEMBER 14, 2011, 7:00 P.M.
AGENDA**

- I. Meeting Called to Order**
- II. Emergency Evacuation and Health Notification**
- III. Approval of Minutes - November 16, 2011**
- IV. Old Business**
 - a. Facilities Plan Amendment
 - Town Council Memo – Construction Request for Proposals
 - Town Council Memo – Clean Water Finance Agency Loan Agreement Package for Financing of Upgrades
 - Veolia Water NA – Amendment 1 – Modification B – Signed
 - Veolia Water NA – Amendment 2 – Signed
 - b. Ho Ho Restaurant, 425 Putnam Pike, AP 43, Lot 101 – SSA NOV Appeal Decision: Maintenance of Manhole Cover on Exterior Grease Interceptor
 - c. Stop & Shop, 425 Putnam Pike, AP 37, Lot 25 – SSA NOV Appeal Decision: Rectify Grease Control Maintenance
 - d. Domino's Pizza, 375 Putnam Pike, AP 36, Lot 17 – NOV Appeal 2nd Notice December 1, 2011, Certified Letter #7009-0080-0000-0634-8232: Rectify Grease Control Maintenance
- V. New Business**
 - a. 75 Whipple Road, AP 39, Lot 24A – Edward DeMayo, Sewer Connection Appeal Prior to Purchase
 - b. Alexion Pharmaceuticals, 100 Technology Way, AP 49, Lot 291-220
 - December 9, 2011, Certified Letter #7009008000006348256, Response to NOV Extension Request
 - December 7, 2011, Alexion Request for a 90-day extension for draft of a procedure for the disposal of "bad batches" at the facility.
 - November 23, 2011, Certified Letter #70110470000071805849, Written Notice of Violation (NOV) Significant Non Compliance (SNC)
 - November 7, 2011, \$4,272.00, BOD Surcharge Fee for October 2011
 - c. Veolia Monthly Operating Reports (MOR)
- VI. Approval of December 2011 Invoices**
- VII. Informational**
 - a. November 2011, Sewer Fund Budget Report
 - b. Flow Monitoring - RICWFA SRF Payment Requisition #8 – Project Payment \$3,751.47
 - c. Town of Smithfield 2012 Holiday Calendar
- 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: FRIDAY, DECEMBER 9, 2011