SMITHFIELD SEWER AUTHORITY
SMITHFIELD TOWN HALL
64 FARNUM PIKE, SMITHFIELD RI 02917
WEDNESDAY, JANUARY 18, 2012, 7:00 P.M.
AGENDA

I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

III. Approval of Minutes - November 16, 2011 & December 14, 2011

IV. Old Business

a. Facilities Plan Amendment

- Clean Water Finance Agency SRF Loan Agreement Package - Signed
- RIDEM Application for the Smithfield Wastewater Treatment Facility RIPDES Application # RI0100251
- Wastewater Treatment Plant Tertiary Treatment Upgrade Project Request for Bids Advertisement
- Pre-Bid Conference Agenda and Attendance List

b. SSES Program – Sub-Area 14B, Rogler Farm Road – Resident Letters and Status Update

- House-to-House Inspections Report – EST Associates, Inc.
- Follow-up Letters to Rogler Farm and Brayton Road Residents – Sent via US Mail and Certified Mail

c. Domino's Pizza, 375 Putnam Pike, AP 36, Lot 17 – NOV Appeal: Rectify Grease Control Maintenance

V. New Business

a. East Smithfield Water District Notice of Backflow Prevention Program

b. Veolia Monthly Operating Reports (MOR)

VI. Approval of January 2012 Invoices

VII. Informational

a. December 2011, Sewer Fund Budget Report

b. Stillwater Viaduct Bridge #278 Rehabilitation – Pre-Construction Meeting and Contact Information

c. Affordable Dentures, 455 Putnam Pike, AP 43, Lot 95 – Silver Violation Fines Payment

d. Alexion Pharmaceuticals, 100 Technology Way, AP 49, Lots 219 & 220

- January 1, 2012, 24-Hour Violation Notification Form Submittal via Fax
- Sewer Authority Decision to Extension Request via Certified Mail

e. Ho Ho Restaurants, 425 Putnam Pike, AP 43, Lot 101 – Sewer Authority Decision via Certified Mail

f. Stop & Shop Stores, 446 Putnam Pike, AP 37, Lot 25 – Sewer Authority Decision via Certified Mail

g. Edward DeMayo, 75 Whipple Road, AP 39, Lot 24A – Sewer Connection Appeal via Certified Mail

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, JANUARY 13, 2012