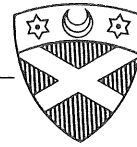


BURRILLVILLE SEWER COMMISSION



POST OFFICE BOX 71
HARRISVILLE, R.I. 02830
TELEPHONE: 401/568-6296
FAX: 401/568-9464

NOTICE

The Burrillville Sewer Commission's Regular Meeting is scheduled for Tuesday, June 13, 2023 at the Wastewater Treatment Facility, immediately following the Public Hearing, which is scheduled for 6:30 PM in the Board Room of the Wastewater Treatment Facility, 141 Clear River Drive, Oakland RI 02858.

Members Present: Chairman, William Andrews; Vice Chairman, Richard Nolan, Gary Rouleau and Daniel Joubert, Commission Members.

Members Absent:

***A G E N D A ***

To receive, consider, discuss and act upon every agenda item listed below:

That the question of accepting the Minutes of the Regular Meeting of May 9, 2023, and the Public Hearing of May 23, 2023 and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

Correspondence: 23-11-01 – Email from Linda Bebe, 265 Sayles Ave, Unit 14, Historic Pascoag Grammar School, regrading changing the billing from the Association to the individual condominium owners.
-Email from Tim Kane – Attorney for the Commission regarding changing the sewer use billing for the condominiums.
-Email from Andrew Akers – President & Secretary, HPGSCA, regarding a resolution changing the sewer use billing.
-Resolution #106-004 Sewer Billing Responsibilities from the Historic Pascoag Grammar School Condominium Association.

New Business: Adoption and Implementation of the Operations and Maintenance Budget for FY24.

Adoption of Exhibit A (fee schedule) of the Rules and Regulations.

Recommendation by Superintendent, Michael Emond, for Award of Bid, Wastewater Treatment Process Chemicals.

Memo from Stacey Richard, Office Manager, regarding selecting charity/ies for \$1,000.00 donation from SBA Tower Rental per terms of agreement.

Discuss and take possible action on comparison of RAS pump price quotes from various vendors.

Old Business:

Invoices:

Engineer's Report: RIIB (Account CW # – BURR-CW-FY22)

RI Infrastructure Bank – Pay Request #16 in the amount of \$3,490.00
Exhibit A – Project Payment Requisition Form
Exhibit F – Wage Rate Requirement Certification Form
Exhibit G – Certification Regarding Debarment, Suspension and Other
Responsibility Matters
Exhibit H – American Iron and Steel Certification

Pac Pilot Study Letter Report

Attorney's Report:

Superintendent's Report:

Report for the month of May, 2023

Sewer Use/Sewer Assessment Write-Offs

Chairman requests Executive Session of the Commission, pursuant to Rhode Island Open Meeting Law (42-46-5 (a)(1)) to discuss the job performance of three (3) employees – positions. Note: The three (3) affected parties were duly notified in advance, in writing, of this request for Executive Session; they were notified and advised that they could require that the discussion be held at an open meeting.

Adjournment:

The Burrillville Sewer Commission will provide accommodations needed to ensure equal participation. Please contact the Burrillville Sewer Commission at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling (401)568-4300(voice) or "via RI Relay 1-800-745-5555" (TTY).