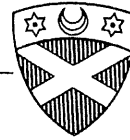


# BURRILLVILLE SEWER COMMISSION



**\*NOTICE\***

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The Burrillville Sewer Commission's Regular Meeting is scheduled for Tuesday, January 10, 2017, at the Wastewater Treatment Facility, 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; Secretary, Russell Fontaine; and Wayne Barber

**Members Absent:**

**\*AGENDA\***

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

That the question of accepting the Minutes of the Regular Meeting of December 13, 2016; and the question of dispensing with the reading of said minutes, be now taken up.

**Public Comment:**

Memo from John E. Martin, Superintendent, regarding the purchase of a JWC muffin monster cutter cartridge.

RI Infrastructure Bank – Account #BSC-15A – loan status update as of December 31, 2016.

**Correspondence:**

**Old Business:**

**Invoices:**

**Engineer's Report:**

Phosphorus/Copper Project Status Report of Construction – Minutes of Job Meeting No. 17  
Minutes of Job Meeting No. 18

**SRF (Account# BSC-16B)**

RI Infrastructure Bank – Pay Request #3 in the amount of \$356,065.82  
Exhibit A – RI State Revolving Fund project payment request form  
Exhibit F – Wage Requirements  
Exhibit G – Certification regarding Debarment, Suspension & other Responsibility Matters  
Exhibit H – American Iron & Steel Certification  
James J. Geremia & Associates, Inc. – Inv. #11 in the amount of \$32,571.62  
Hart Engineering – Pay Request #9 in the amount of \$323,494.00

**Attorney's Report:**

Status of properties not connected to the sanitary sewer system.

**Superintendent's Report:**

Report for the month of December, 2016  
Financial Report

**Sewer Use/Sewer Assessment Write-Offs –**

**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).**