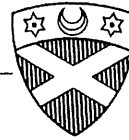


# BURRILLVILLE SEWER COMMISSION



**\*NOTICE\***

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The Burrillville Sewer Commission's Regular Meeting is scheduled for Tuesday, January 9, 2018, at the Wastewater Treatment Facility, at 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; Wayne Barber and Gary Rouleau.

**Members Absent:**

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

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

**Attorney requests Executive Session of the Commission, pursuant to Rhode Island Open Meeting Law 42-46-5 (a) (2) to discuss potential litigation.**

That the question of accepting the Minutes of the Regular Meeting of December 12, 2017, and the question of dispensing with the reading of said minutes, be now taken up.

**Public Comment:**

**Correspondence:**

**New Business:**

**Invoices:**

James J. Geremia & Assoc., Inc. Invoice #6 for Greenridge Development shop drawing review and inspection services in the amount of \$788.23 – Fund 8200.

James J. Geremia & Assoc., Inc. Invoice #1 for 2 Daniele Drive in the amount of \$202.93 – Fund 8100.

James J. Geremia & Assoc., Inc. Invoice #1 for 730 Bronco Highway in the amount of \$202.93 – Fund 8100.

**Engineer's Report:**

Phosphorus/Copper Project Status Report of Construction

**Attorney's Report:**

Status of properties not connected to the sanitary sewer system.

**Superintendent's Report:**

Report for the month of December, 2017

**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).**