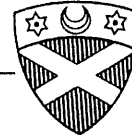


# BURRILLVILLE SEWER COMMISSION

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**\*NOTICE\***

POST OFFICE BOX 71  
HARRISVILLE, R.I. 02830  
TELEPHONE: 401/568-6296  
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The Burrillville Sewer Commission's Regular Meeting is scheduled for Tuesday, October 11, 2016, 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; Raymond Trinqué; 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 September 13, 2016; and the question of dispensing with the reading of said minutes, be now taken up.

**Public Comment:**

**New Business:**

Memo from Stacey Richard, Office Manager, regarding one annual sewer use billing.

Discuss and authorize the Chairman to sign Blue Water Technologies – Consent to Assignment.

**Correspondence:**

**Old Business:**

**Invoices:**

**Engineer's Report:**

Phosphorus/Copper Project Status Report of Construction – Minutes of Job Meeting No. 11  
Minutes of Job Meeting No. 12

Authorize the Chairman to sign Blue Water Change Order No. 1 – reducing their contract by \$62,500.00 and granting a time extension from January 1, 2017 to July 1, 2017.

**SRF**

RI Infrastructure Bank – Pay Request #6 in the amount of \$676,448.49  
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. #8 in the amount of \$33,041.16  
Hart Engineering – Pay Request #6 in the amount of \$550,658.00  
Blue Water Technologies – Pay Request #3 in the amount of \$92,749.33

Fernwood Development – As-Built drawings review, letter dated September 29, 2016 and clarification of vote taken at the September 13, 2016 meeting, regarding the assessments due.

**Burrillville Sewer Commission  
October 5, 2016**

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**Attorney's Report:**

Status of properties not connected to the sanitary sewer system.

**Superintendent's Report:**

Report for the month of September, 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).**