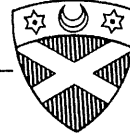


BURRILLVILLE SEWER COMMISSION



NOTICE

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The Burrillville Sewer Commission's Regular Meeting is scheduled for Tuesday, November 14, 2017, 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:

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 October 10, 2017; and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

Correspondence:

18-05-01: Correspondence from Joseph Raymond, Building Official, regarding 175 South Main Street. Home damaged by fire and requires a Certificate of Occupancy prior to occupancy. Homeowner is asking to suspend sewer bill until Certificate of Occupancy is acquired.

18-05-02: Correspondence from Patrick Sylvestre, 34-36 New Street, Mapleville, requesting a waiver of a late fee on his account in the amount of \$2.16.
(Previously on the December 13, 2016 agenda, motion to deny. Also on the May 9, 2017 agenda, motion to table.)

18-05-03: Correspondence from Angdona Assoc., 284 Central Street, Harrisville, requesting a waiver of a late fee on their account in the amount of \$5.60.

Correspondence Continued:

18-05-04: Correspondence from the Burrillville Town Council requesting an update of Phosphorus/Copper project.

18-05-05: Correspondence from Thomas Tzeremes, 138-140 Pascoag Main Street, requesting a credit for the period of time that he was billed for a three(3) unit building instead of a two(2) unit.

New Business:

Invoices:

James J. Geremia & Assoc., Inc. Invoice #1 for DPW facility shop drawing review and inspection services in the amount of \$1,333.04 – Fund 8200.

James J. Geremia & Assoc., Inc. Invoice #21 Phosphorus/Copper Upgrade – Construction in the amount of \$15,377.18 – Fund 8300.

Engineer's Report:

Phosphorus/Copper Project Status Report of Construction

Hart Engineering Change Order No. 2 for Phosphorus/Copper Upgrade.

Attorney's Report:

Status of properties not connected to the sanitary sewer system.

Steven and Linda Perry, 2140 Victory Highway, regarding the status of their sewer connection.

Superintendent's Report:

Report for the month of October, 2017

Sewer Use/Sewer Assessment Write-Offs –

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

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).