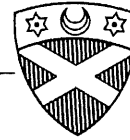


BURRILLVILLE SEWER COMMISSION



NOTICE

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

The Burrillville Sewer Commission's Regular Meeting is scheduled for **Wednesday, November 9, 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 Trinque; 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 October 11, 2016; and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

New Business:

Authorize Chairman to sign Waste Water Profile Form regarding the proper disposal of non-hazardous material during the painting of the clam shell support.

Vote to set the sewer assessment interest rate for two residential properties that the sewer line, for the Fernwood Development, runs by.

RI Infrastructure Bank – Account #BSC-15A – loan status update as of October 30, 2016.

Correspondence:

17-04-01 – Correspondence from Bruce Rylah requesting to speak with the Commission regarding sewer fees for the proposed Union Pond Village development.

Old Business:

Invoices:

James J. Geremia & Assoc., Inc. FY2017 Invoice #1 for As-Built Plan & Profile Review rendered in connection with the Fernwood Development in the amount of \$561.21 – Fund 8200.

Engineer's Report:

Phosphorus/Copper Project Status Report of Construction – Minutes of Job Meeting No. 13
Minutes of Job Meeting No. 14

SRF (Account# BSC-15A)

- RI Infrastructure Bank – Pay Request #7 in the amount of \$573,353.02
 - 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. #9 in the amount of \$30,447.59
- Hart Engineering – Pay Request #7 in the amount of \$542,905.43

Engineer's Report Continued:

SRF (Account# BSC-16B)

- RI Infrastructure Bank – Pay Request #1 in the amount of \$5,290.52
 - 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. #9 in the amount of \$5,290.52

Attorney's Report:

Status of properties not connected to the sanitary sewer system.

Superintendent's Report:

Report for the month of October, 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).