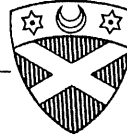


BURRILLVILLE SEWER COMMISSION



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 Tuesday, December 12, 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:

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

Retain special legal counsel to represent the Burrillville Sewer Commission with regard to the Blue Water/Nexom matter.

Response letter to the Burrillville Town Council's letter to the Sewer Commission regarding an update on the Phosphorus/Copper project.

Response to Nexom letter date November 28, 2017 to the Burrillville Sewer Commission.

That the question of accepting the Minutes of the Regular Meeting of November 14, 2017; and the Workshop of November 28, 2017, and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

Correspondence:

18-06-01: Correspondence from Emily von Gal & Daniel D’Anjou, owners of 275 Hill Road, requesting a waiver of penalties in the amount of \$24.04.

18-06-02: Correspondence from Terri Barbosa, Neighbor Works Blackstone River Valley regarding the Fernwood Development sewer connections.

New Business:

Invoices:

James J. Geremia & Assoc., Inc. Invoice #2 for DPW facility shop drawing review and inspection services in the amount of \$7,638.51 – Fund 8200.

James J. Geremia & Assoc., Inc. Invoice #22 Phosphorus/Copper Upgrade – Construction in the amount of \$13,296.91 – Fund 8300.

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 November, 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).