

BURRILLVILLE SEWER COMMISSION



NOTICE

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The Burrillville Sewer Commission's Regular Meeting is scheduled for Tuesday, February 13, 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:

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.

That the question of accepting the Minutes of the Regular Meeting of January 9, 2018, and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

Correspondence:

18-07-01 – Letter from Kelly Batista, Project Engineer from Crossman Engineering, requesting input from the Commission regarding the proposed water main improvements on Bronco Highway.

New Business:

Invoices:

James J. Geremia & Assoc., Inc. Invoice #3 for Lightning Ridge Farm, Inc. review revised plans in the amount of \$153.74 – Fund 8100.

E.W. Audet & Sons, Inc. Invoice #27233 to shoot and repair main breaker in the amount of \$954.28 – Fund 8300.

James J. Geremia & Assoc., Inc. Invoice #24 for Phosphorus/Copper Upgrades - Construction in the amount of \$28,176.21 – Fund 8300.

Hart Engineering Inv.#17 Phosphorus/Copper Upgrade in the amount of \$91,174.61 – Fund 8300.

Engineer's Report:

Phosphorus/Copper Project Status Report of Construction

Attorney's Report:

Superintendent's Report:

Report for the month of January, 2018

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).