

BURRILLVILLE SEWER COMMISSION



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NOTICE

The Burrillville Sewer Commission's Regular Meeting is scheduled for Tuesday, February 14, 2017, 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; 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 January 10, 2017; and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

RI Infrastructure Bank – Account #BSC-15A – loan status update as of January 31, 2017.

Correspondence:

17-02-01 – Letter from David Fontes, Burrillville School Department, requesting to install a water meter on a dedicated water line used for irrigation and BEC summer play at the Steere Farm Elementary School so that usage can be abated from future sewer bills.

Old Business:

Update on property located at 2140 Bronco Highway. Homeowners were granted a six (6) month extension to submit a plan to tie the property into the sanitary sewer system at the August 9, 2016 Commission meeting.

Invoices:

JWC Environmental Inv. # 84718 in the amount of \$9,095.00 for the purchase of a muffin monster cutter cartridge(approved at the January 10, 2017 meeting)-Fund 8300.

James J. Geremia & Assoc., Inc. Inv.#2 in the amount of \$10,771.92 for services rendered in connection with the shop drawing review and sewer connection inspection services for the Greenridge Development – Fund 8200.

James J. Geremia & Assoc., Inc. Inv.#3 in the amount of \$91.11 for services rendered in connection with house lateral inspections – Fund 8100.

James J. Geremia & Assoc., Inc. Inv.#1 in the amount of \$197.02 for documents review rendered in connection with the DPW Proposed Public Works Facility – Fund 8200.

James J. Geremia & Assoc., Inc. Inv. #2 in the amount of \$197.02 for plan review rendered in connection with the DPW Proposed Public Works Facility –Fund 8200.

Engineer's Report:

Phosphorus/Copper Project Status Report of Construction – Minutes of Job Meeting No. 19
Minutes of Job Meeting No. 20

Attorney's Report:

Status of properties not connected to the sanitary sewer system.

Superintendent's Report:

Report for the month of January, 2017
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).