

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, March 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:

That the question of accepting the Minutes of the Regular Meeting of February 13, 2018, and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

Correspondence:

18-09-01 – Correspondence from Pamela Watts requesting an abatement of a late fee on her account.

New Business:

Memo from John E. Martin, Superintendent, regarding scheduling of meetings for the FY2018/2019 budget.

Invoices:

James J. Geremia & Assoc., Inc. Invoice #3 for House Lateral Inspections in the amount of \$106.94 – Fund 8100.

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

James J. Geremia & Assoc., Inc. Invoice #23 for Phosphorus/Copper Upgrades – Construction in the amount of \$16,851.79 – Fund 8300.

James J. Geremia & Assoc., Inc. Invoice #2 Fernwood Development Service Connections in the amount of \$1,382.91 – Fund 8100.

James J. Geremia & Assoc., Inc. Invoice #1 for 1010 Douglas Pike Plan Review in the amount of \$215.24 – Fund 8100.

James J. Geremia & Assoc., Inc. Invoice #1 for 2 Daniele Drive Plan Review in the amount of \$202.93 – Fund 8100.

James J. Geremia & Assoc., Inc. Invoice #1 for 730 Bronco Highway Plan Review in the amount of \$202.93 – Fund 8100.

Engineer's Report:

Phosphorus/Copper Project Status Report of Construction

Attorney's Report:

**Superintendent's Report:
Report for the month of February, 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).