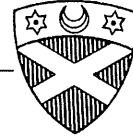


BURRILLVILLE SEWER COMMISSION



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 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 February 14, 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 February 28, 2017.

Memo from John E. Martin, Superintendent, regarding emergency repair for automatic transfer switch phase monitor relays in the amount of \$5,580.00 from Fund 8300.

Memo from John E. Martin, Superintendent, regarding scheduling of meetings for the FY2017/2018 budget.

Correspondence:

17-09-01 – Correspondence from Pat Rimkoski, Synagro Northeast, regarding extension of Waste Treatment Contract with Synagro.

17-09-02 – Correspondence from Joseph Garlick, NeighborWorks Blackstone River Valley, requesting the Commission to consider accepting the Greenridge Development in two(2) phases.

Invoices:

Rhode Island Infrastructure Bank State Revolving Fund Account #: BSC-06A for Finance Charge and Service Fee payment in the amount of \$17,123.73 – Fund 8300.

James J. Geremia & Assoc. Inc. FY2017 Invoice #3 for shop drawing review and sewer connection inspection services rendered in connection with the Greenridge Development in the amount of \$5,486.97 – Fund 8200.

Engineer's Report:

Phosphorus/Copper Project Status Report of Construction – Minutes of Job Meeting No. 21
Minutes of Job Meeting No. 22
Minutes of Job Meeting No. 23

SRF (Account#BSC-16B)

RI Infrastructure Bank – Pay Request #4 in the amount of \$664,499.34
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. #12 in the amount of \$18,752.73
James J. Geremia & Associates Inc. – Inv. #13 in the amount of \$27,481.26
Hart Engineering – Pay Request #10 in the amount of \$539,466.95
Blue Water Technologies(Nexom) – Pay Request #5 in the amount of \$78,798.40

Attorney's Report:

Status of properties not connected to the sanitary sewer system.

Superintendent's Report:

Report for the month of February, 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).