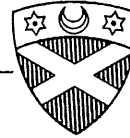


# BURRILLVILLE SEWER COMMISSION



**\*NOTICE\***

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The Burrillville Sewer Commission's Regular Meeting is scheduled for Tuesday, May 8, 2018, at the Wastewater Treatment Facility, immediately following the Public Hearing 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; 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 April 10, 2018, and the question of dispensing with the reading of said minutes, be now taken up.

**Public Comment:**

**New Business:**

Letter from William A. Andrews, Chairman, authorizing 100 hours of overtime for Donald Shurtleff.

Retirement date for John E. Martin, Superintendent, and compensation amount for accrued vacation time and longevity.

Post retirement part time employment and compensation for John E. Martin, Superintendent.

Memo from Stacey Richard, Office Manager, regarding the 2018 Tax Sale Update.

**New Business continued:**

Letter from NWPCA informing Mr. Martin that the Wastewater Treatment Facility has been selected as the winner of the NWPCA's Gold Award for Complete Permit Compliance in 2017.

**Correspondence:**

**18-05-01** – Correspondence from Michael Sabitoni, RI Laborers' District Council, requesting to begin Union contract negotiations.

**Invoices:**

Pannone Lopes Devereaux & O'Gara LLC Invoice #38044 in the amount of \$4,077.47 for Professional Services – Fund 8300.

RI Infrastructure Bank Account #BURR-CW-2006A in the amount of \$15,610.02 for loan interest – Fund 8300.

RI Infrastructure Bank Account #BSC-06A in the amount of \$12,832.45 for loan interest – Fund 8300.

James J. Geremia & Assoc., Inc. Invoice #27 in the amount of \$5,311.92 for services rendered in connection with Phosphorus/Copper Upgrades – Fund 8300.

James J. Geremia & Assoc., Inc. Invoice #4 in the amount of \$667.95 for services rendered in connection with House Lateral Inspections – Fund 8100.

**Engineer's Report:**

Phosphorus/Copper Project Status Report of Construction

**Attorney's Report:**

**Superintendent's Report:**

Report for the month of April, 2018

**Sewer Use/Sewer Assessment Write-Offs –**

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

**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).**