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, May 9, 2017, 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 11, 2017; and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

RI Infrastructure Bank – Account #BSC-16B – loan status update as of April 30, 2017.

Correspondence:

Old Business: Request from Patrick Sylvestre, 34-36 New Street, Mapleville, to address the Commission regarding their vote to deny a request to waive a late fee penalty on his account in the amount of \$2.01.

Invoices:

James J. Geremia & Assoc., Inc. FY2017 Invoice #1 for shop drawing review services rendered in connection with Shawn Riendeau, Douglas Pike, in the amount of \$276.73 – Fund 8200.

Engineer's Report:

Phosphorus/Copper Project Status Report of Construction – Minutes of Job Meeting No. 26
Minutes of Job Meeting No. 27

SRF (Account#BSC-16B)

RI Infrastructure Bank – Pay Request #6 in the amount of \$451,999.87

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. #15 in the amount of \$23,974.17

Hart Engineering - Pay Request #12 in the amount of \$373,026.33

Blue Water Tech(Nexom)-Pay Request #6 in the amount of \$54,999.37

Attorney's Report:

Status of properties not connected to the sanitary sewer system. Steven & Linda Perry - 2140 Bronco Highway

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Superintendent's Report:

Report for the month of April, 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).