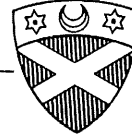


BURRILLVILLE SEWER COMMISSION



NOTICE

POST OFFICE BOX 71
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TELEPHONE: 401/568-6296
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The Burrillville Sewer Commission's Regular Meeting is scheduled for Tuesday, June 12, 2018, 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; Wayne Barber and Gary Rouleau.

Members Absent:

***A G E N D A ***

To receive, consider, discuss and act upon every agenda item listed below:

That the question of accepting the Minutes of the Public Hearing of May 8, 2018, the Regular Meeting of May 8, 2018 and the Public Hearing of May 22, 2018 and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

New Business:

Memo from Stacey Richard, Office Manager, regarding selecting charity/ies for \$1,000.00 donation from SBA Tower Rental per terms of agreement.

Recommendation by Superintendent, John E. Martin III, for Award of Bid, Wastewater Treatment Process Chemicals.

Recommendation by Superintendent, John E. Martin III, for Award of Bid, Wastewater Treatment Laboratory/Analytical Services.

New Business Continued:

Adoption and Implementation of the Operations and Maintenance Budget for FY19.

Adoption of Exhibit A (fee schedule) of the Rules and Regulations.

Memo from John E. Martin III, Superintendent, regarding the purchase of Nexom Filter System Air Lift Pumps in the amount of \$4,405.19 from Fund 8300.

Quotation No. 2018-028-01 from Nexom.

Old Business:

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

Correspondence:

18-06-01 – Letter from Wayne Barber to William Andrews, Chairman, providing his resignation from the Sewer Commission.

18-06-02 – Letter from Ralph Shippee, owner of 945 Douglas Pike, asking the Commission for permission to use the grinder pump that was allocated for the front building for the new building in the back.

Invoices:

James J. Geremia & Assoc., Inc. Invoice #28 in the amount of \$7,130.20 for services rendered in connection with the Phosphorus/Copper Upgrades – Fund 8300.

Engineer's Report:

Phosphorus/Copper Project Status Report of Construction

Attorney's Report:

Superintendent's Report:

Report for the month of May, 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.

Chairman requests Executive Session of the Commission, pursuant to Rhode Island Open Meeting Law (42-46-5(a)(1)) to discuss job performance of two (2) employees – positions and collective bargain agreement. Note: The two affected parties were duly notified in advance, in writing, of this request for Executive Session; they were notified and advised that they could require that the discussion be held at an open meeting.

Consider/take action on the salary requests of the positions of Stacey Richard, Office Manager and Jacqueline Batalon, Financial Aide.

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).