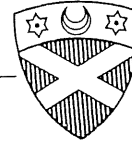


# BURRILLVILLE SEWER COMMISSION



**\*NOTICE\***

POST OFFICE BOX 71  
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The Burrillville Sewer Commission's Regular Meeting is scheduled for Tuesday, July 10, 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; 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 June 12, 2018 and the question of dispensing with the reading of said minutes, be now taken up.

**Public Comment:**

**New Business:**

Sole source letter from Patrick St. Jules, Nalco, of NALMET 1689 Water Clarification Aid.

Recommendation by Senior Operator, Donald Shurtleff, for Award of Bid, Wastewater Treatment Laboratory/Analytical Services.

Memo from Stacey Richard, Office Manager, regarding supplemental bill for LaGinestra due to incorrect water meter readings.

**Old Business:**

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

**Correspondence:**

**Invoices:**

Pannone Lopes Devereaux & O'Gara LLC Invoice #38990 in the amount of \$9,494.13 for Professional Services – Fund 8300.

James J. Geremia & Assoc., Inc. Invoice #29 in the amount of \$2,974.46 for services rendered in connection with the Phosphorus/Copper Upgrades – Fund 8300

James J. Geremia & Assoc., Inc. Invoice #1 in the amount of \$2,581.80 for services rendered in connection with 730 Bronco Hwy. – Fund 8100.

James J. Geremia & Assoc., Inc. Invoice #3 in the amount of \$120.35 for services rendered in connection with 730 Bronco Hwy. and 2 Daniele Dr. shop drawing review – Fund 8100.

**Engineer's Report:**

Phosphorus/Copper Project Status Report of Construction

Discussion relating to the observation services during the installation of the SAM Sensors, which is anticipated to be installed the third week in July.

**Attorney's Report:**

Superintendent's Report:

Report for the month of June, 2018

Chairman's Report:

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 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 and collective bargain agreement.

Adjournment:

Burrillville Sewer Commission  
July 3, 2018

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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).