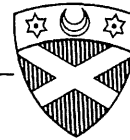


# BURRILLVILLE SEWER COMMISSION



**\*NOTICE\***

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The Burrillville Sewer Commission's Regular Meeting is scheduled for Tuesday, July 11, 2017, at the Wastewater Treatment Facility, at 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 Public Hearing of June 13, 2017 and the Regular Meeting of June 13, 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 June 30, 2017.

**Correspondence:**

**New Business:**

Memo From James J. Geremia regarding possible project modification to Hart's contract.

Request from Beatrice Spolski, Project Coordinator, Nexom, for a project extension – Burrillville Wastewater Treatment Facility Phosphorus and Copper Upgrade (Contract NO. 2015-01)

**Old Business: (continued from June 13, 2017 meeting)**

**17-12-01** – Correspondence from Latonya Marzett, owner of 385 Church Street, requesting an abatement for the time period that she was billed for a two family when the house is a single family.

Preliminary Engineering Agreement from RIDOT regarding the replacement of Railroad Ave bridge No. 354.

Email from James J. Geremia, Engineer, regarding conversation with Mr. Alsabe from RIDOT.

**Invoices:**

James J. Geremia & Assoc.,Inc. FY2017 Invoice #1 for Pump Station Draft O&M Review rendered in connection with the Greenridge project, in the amount of \$256.70 – Fund 8100.

James J. Geremia & Assoc.,Inc. FY2017 Invoice #2 for Pump Station Draft O&M Review rendered in connection with the Greenridge project, in the amount of \$210.58 – Fund 8100.

James J. Geremia & Assoc.Inc., FY2017 Invoice #2 for Sewer As-Built Plan & Profile Review rendered in connection with the Greenridge project, in the amount of \$332.25 – Fund 8100.

James J. Geremia & Assoc.,Inc. FY2017 Invoice #5 for Shop Drawing Review & Sewer Connection Inspection Services rendered in connection with the Greenridge project, in the amount of \$4,687.69 – Fund 8200.

James J. Geremia & Assoc.,Inc. FY2017 Invoice #5 for House Lateral Inspections rendered in connection with Bronco Highway in the amount of \$1,329.44 – Fund 8200.

James J. Geremia & Assoc.,Inc. FY2017 Invoice #5 for House Lateral Inspections rendered in connection with Jefferson Road in the amount of \$667.42 – Fund 8100.

James J. Geremia & Assoc.,Inc. FY2017 Invoice #17 for Professional Engineering Services rendered in connection with the Phosphorus/Copper Upgrade project, in the amount of \$32,717.77 – Fund 8300.

**Engineer's Report:**

Phosphorus/Copper Project Status Report of Construction – Minutes of Job Meeting No. 31

**SRF (Account#BSC-16B)**

RI Infrastructure Bank – Pay Request #8 in the amount of \$160,588.52

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

Hart Engineering – Pay Request #13 in the amount of \$160,588.52

(End of SRF loan)

**Attorney's Report:**

Status of properties not connected to the sanitary sewer system.

**Superintendent's Report:**

Report for the month of June, 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).**