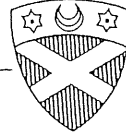


BURRILLVILLE SEWER COMMISSION



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, July 12, 2016, at the Wastewater Treatment Facility, which is scheduled for 9:00 AM 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 Raymond Trinque

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 14, 2016; and the question of dispensing with the reading of said minutes, be now taken up. *RT, RF*

Public Comment:

New Business:

Correspondence:

17-07-01 – Correspondence from Lawrence J. Fortune, owner of 1971 Victory Highway, requesting a waiver for the requirement to have a registered professional engineer design the sewer connection for his property.

Connection application

Industrial Waste Questionnaire

Old Business: Connection status for property located at 846 Douglas Turnpike. Property connected without the Contractor pulling permits with the Sewer Commission.

Daily Inspection report from James McManus

Discuss & Take Action on possible extension of Maplehill Mobile Home Management Agreement which expired July 1, 2015.

Memo from John E. Martin, Superintendent, regarding the Management Agreement with the Maplehill Mobile Home Park.

Letter from Tim Kane, Esq., to Melanie Robeau, President, Maplehill Mobile Home Park Residents Association, requesting an authorized representative attend this Commission Meeting to discuss the expired agreement.

Engineer's Report:

Phosphorus/Copper Project Status Report of Construction – Minutes of Job Meeting No. 6

SRF

RI Infrastructure Bank – Pay Request #4 in the amount of \$490,433.38

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. #5 in the amount of \$19,589.63

Hart Engineering – Pay Request #3 in the amount of \$470,843.75

Letter from Angelo Liberti, RIDEM, to James J. Geremia regarding review of Burrillville/Invenergy Facilities Plan Amendment (DEM file #16-B)

Attorney's Report:

Status of properties not connected to the sanitary sewer system.

Superintendent's Report:

Report for the month of June, 2016

Financial Report

Chairman requests Executive Session of the Commission, pursuant to Rhode Island Open Meeting Law (42-46-5(a)(1)) to discuss job performances of two (2) employees - positions
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 John E Martin, III, Superintendent, Stacey Richard, Office Manager.

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).