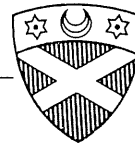


BURRILLVILLE SEWER COMMISSION



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, August 14, 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 July 10, 2018 and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

New Business:

Old Business:

Correspondence:

Invoices:

James J. Geremia & Assoc., Inc. Invoice #30 in the amount of \$5,666.64 for services rendered in connection with the Phosphorus/Copper Upgrades – Fund 8300.

Pannone Lopes Devereaux & O’Gara LLC Invoice #39799 in the amount of \$4,593.08 for Professional Services – Fund 8300.

Timothy F. Kane Esq. Invoice in the amount of \$1,267.50 for Professional Services – Fund 8300.

Engineer’s Report:

Phosphorus/Copper Project Status Report of Construction

Status report of sewer relocation at the Railroad Avenue Bridge, Harrsville

Attorney’s Report:

Superintendent's Report:

Report for the month of July, 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 litigation, Burrillville Sewer Commission vs. Nexom (arbitration).

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).