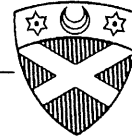


BURRILLVILLE SEWER COMMISSION



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 8, 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 Regular Meeting of July 11, 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 July 31, 2017.

Correspondence:

New Business:

Old Business: (continued from June 13, 2017 and July 11, 2017 meeting)

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:

Hart Engineering Inv. #15 Phosphorus/Copper Upgrade in the amount of \$219,839.59 – Fund 8300.

James J. Geremia & Assoc., Inc. Inv. #18 Phosphorus/Copper Upgrade – Construction in the amount of \$17,869.66 – Fund 8300.

James J. Geremia & Assoc., Inc. #1 for House Lateral Inspections rendered in connection with Joslin Road in the amount of \$670.12 – Fund 8100.

Engineer's Report:

Phosphorus/Copper Project Status Report of Construction

SRF (Account#BSC-16B)

RI Infrastructure Bank – Pay Request #9(Final) in the amount of \$2,500.00

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 & Assoc. Inc. – Inv. #18 in the amount of \$2,500.00

(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 July, 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).