

BURRILLVILLE SEWER COMMISSION



NOTICE

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The Burrillville Sewer Commission's Regular Meeting is scheduled for Tuesday, September 13, 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; Raymond Trinque; and Wayne Barber

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 August 9, 2016; and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

New Business:

Discuss the possibility of changing the Burrillville Sewer Commission's meetings to the evening.

Request from Commission Member, Raymond Trinque, to have the attorney prepare and request an opinion from the Ethics Commission on whether or not Mr. Trinque has a conflict of interest regarding the proposed Power Plant.

Correspondence:

17-09-01 – Request from Terri Barbosa, NeighborWorks, to discuss the Fernwood Development, as-built submission and the Town of approval for road completion. Also to discuss the Greenwood Development, sewer fee waiver request and pump station revision approval.

Old Business: 17-08-04(continued from August 9, 2016 meeting)- Letter from Peter Lawrence, Liberalis, LLC, requesting a modification to the sewer use bills for 43-45 & 47-49 Eagle Peak Road.

Letter from Joe Raymond, Building Official, stating that Mr. Lawrence's properties on Eagle Peak cannot be occupied.

Email from Pascoag Utility District stating that the water for 47-49 Eagle Peak Road was turned off from February 6, 2014 through July 14, 2016.

Invoices: James J. Geremia & Assoc. Inc. FY2017 Invoice #1 for As-Built Plan Review rendered in connection with Fernwood Development in the amount of \$417.93 – Fund 8200.

James J. Geremia & Assoc. Inc. FY2016 Invoice #8 for General Engineering Services rendered in connection with house later inspections in the amount of \$236.43 – Fund 8100.

James J. Geremia & Assoc. Inc. FY2017 Invoice #1 for General Engineering Services rendered in connection with house lateral inspections in the amount of \$554.52 – Fund 8100.

James J. Geremia & Assoc. Inc. FY2017 Invoice #1 for Shop Drawing Review and Sewer Connection Inspection Services rendered in connection with 74-84 Pascoag Main Street Project in the amount of \$159.72– Fund 8200.

James J. Geremia & Assoc. Inc. FY2017 Invoice #2 for Shop Drawing Review and Sewer Connection Inspection Services rendered in connection with 74-84 Pascoag Main Street Project in the amount of \$113.43 – Fund 8200.

Rhode Island Infrastructure Bank – State Revolving Fund Account #: BSC-06A Interest Payment in the amount of \$16,135.46 – Fund 8300

Engineer's Report:

Phosphorus/Copper Project Status Report of Construction – Minutes of Job Meeting No. 9
Minutes of Job Meeting No. 10

Memo from James J. Geremia regarding active Change Order Proposals.

Discuss and Approve Change Order Proposal (COP) 5 change in dry chemical feed system.

SRF

RI Infrastructure Bank – Pay Request #5 in the amount of \$807,933.83
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. #6 in the amount of \$37,952.23 and
Inv. #7 in the amount of \$19,932.85.
Hart Engineering – Pay Request #5 in the amount of \$750,048.75.

Fernwood Development – As-Built drawings review.

Attorney's Report:

Status of properties not connected to the sanitary sewer system.
Status of 864 Douglas Turnpike - property connected without the Contractor pulling permit.

Superintendent's Report:

Report for the month of August, 2016
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).