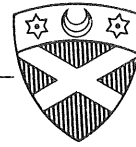


BURRILLVILLE SEWER COMMISSION



POST OFFICE BOX 71
HARRISVILLE, R.I. 02830
TELEPHONE: 401/568-6296
FAX: 401/568-9464

NOTICE

The Burrillville Sewer Commission's Regular Meeting is scheduled for Tuesday, February 13, 2024 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, Gary Rouleau, Daniel Joubert and Thomas Trimble, Commission Members.

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 January 9, 2024 and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

Correspondence:

New Business: EPA new release regarding the Burrillville WWTF receiving the 2023 Regional Wastewater Treatment Plant O&M Excellence Award and other RI awards.

Discuss and take possible action on recommendation for Hiring memo from Michael Emond, Superintendent.

Discuss and take possible action to adopt Industrial Surcharge Rates.

Old Business: (continued from December 12, 2023 meeting) Review and approval of Charcuterie Artesians (formerly Daniele International, LLC) Wastewater Permit.

Invoices:

Engineer's Report: RIIB (Account CW # – BURR-CW-FY22)

RI Infrastructure Bank – Pay Request #22 in the amount of \$82,055.00

Exhibit A – Project Payment Requisition Form

Exhibit F – Wage Rate Requirement Certification Form

Exhibit G – Certification Regarding Debarment, Suspension and Other
Responsibility Matter

Attorney's Report:

Superintendent's Report:

Report for the month of January, 2024

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).