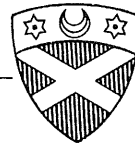


BURRILLVILLE SEWER COMMISSION



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NOTICE

The Burrillville Sewer Commission's Regular Meeting is scheduled for Tuesday, January 14, 2020, 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; Gary Rouleau and Daniel Joubert.

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 December 10, 2019 and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

New Business: Discuss and take action on memo from Stacey Richard, Office Manager, regarding upgrade to Vision(billing system).

Discuss and take possible action on the repair/replacement of the pump at the Glendale pumping station.

Old Business: RIDEM response to comments and Draft Permit

Correspondence:

Invoices:

Engineer's Report:

Mohegan Bridge Replacement
Oakland Pump Station
Glendale & Mohegan Pumps

Attorney's Report:

Superintendent's Report:

Report for the month of December, 2019

Meeting with James J. Geremia and James Dymont regarding filter wiring issue.

Daniele discharge permit changes

Sewer Use/Sewer Assessment Write-Offs –

The Attorney requests Executive Session of the Commission, pursuant to Rhode Island Open Meeting Law 42-46-5 (a) (2) to discuss, consider, and act upon potential litigation.

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).