

BURRILLVILLE SEWER COMMISSION



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NOTICE

The Burrillville Sewer Commission's Regular Meeting is scheduled for Tuesday, January 8, 2019, 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:

The 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).

That the question of accepting the Minutes of the Regular Meeting of December 11, 2018 and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

New Business:

Old Business:

Correspondence:

Invoices:

Pannone, Lopes, Devereaux, & O' Gara Invoice # 41872 in the amount of \$16,992.84 for professional services – Fund 8300.

Engineer's Report:

Phosphorus/Copper Project Status Report of Construction

Daniele Update

Attorney's Report:

Superintendent's Report:

Report for the month of December, 2018

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).