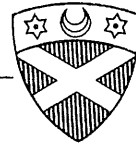


BURRILLVILLE SEWER COMMISSION



POST OFFICE BOX 71
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NOTICE

The Burrillville Sewer Commission's Regular Meeting is scheduled for Tuesday, November 12, 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; Gary Rouleau and Daniel Joubert.

Members Absent:

***A G E N D A ***

To receive, consider, discuss and act upon every agenda item listed below:

That the question of accepting the Minutes of the Regular Meeting of October 8, 2019 and the Special Meeting of October 15, 2019 and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

New Business:

Discussion of new Draft RIPDES permit and meeting with Joe Haberek of RIDEM.

Memo from Michael Emond, Superintendent, regarding BETA projects and estimated costs for approval by the Commission.

Agreement between the Burrillville Sewer Commission and Beta Group, Inc.
Authorization Form – Task Order No. 1 – Advice and Meetings
Sample Authorization Form

Old Business:

Correspondence:

20-05-01 – Correspondence from Richard O’Keefe requesting a waiver to connect the property at 110 Reservoir Road to the sanitary sewer system.

20-05-02 – Correspondence from Beth & Jonathan Ucran requesting an abatement of penalties in the amount of \$3,008.88 for the Maplehill Mobile Home Park.

Invoices:

Microbac Invoice #DA9J01139 in the amount of \$195.00 for Professional Services rendered in connection with Phosphorus/Copper Upgrades – Testing – Fund 8300.

Microbac Invoice #DA9J01462 in the amount of \$195.00 for Professional Services rendered in connection with Phosphorus/Copper Upgrades – Testing – Fund 8300.

Microbac Invoice #DA9J01678 in the amount of \$195.00 for Professional Services rendered in connection with Phosphorus/Copper Upgrades – Testing – Fund 8300.

Microbac Invoice #DA9J01741 in the amount of \$195.00 for Professional Services rendered in connection with Phosphorus/Copper Upgrades – Testing – Fund 8300.

Microbac Invoice #DA9J02072 in the amount of \$195.00 for Professional Services rendered in connection with Phosphorus/Copper Upgrades – Testing – Fund 8300.

Rain for Rent Boston Invoice #1413009 in the amount of \$4,005.86 for Professional Services rendered in connection with Phosphorus/Copper Upgrades – Testing – Fund 8300.

Apple Valley Alarms, LLC Invoice #AV4420 in the amount of \$680.00 for Professional Services rendered in connection with Phosphorus/Copper Upgrades – Testing – Fund 8300.

James J. Geremia & Assoc., Inc. Invoice #3 in the amount of \$2,273.46 for House Lateral Inspections rendered in connection with Lightning Ridge Farm Inc. – Fund 8200.

Engineer's Report:

RIDOT Mohegan Bridge Replacement
Chapel Street Sewer Extension

Attorney's Report:

Superintendent's Report:

Report for the month of October, 2019

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 litigation, Burrillville Sewer Commission vs. Nexom (arbitration).

Disclosure of any vote(s) taken in Executive Session.

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).