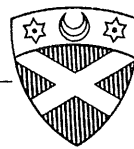


BURRILLVILLE SEWER COMMISSION



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NOTICE

The Burrillville Sewer Commission's Regular Meeting is scheduled for Tuesday, December 10, 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:

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 November 12, 2019 and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

New Business: Selection of engineering firm, Beta Group or James J. Geremia for submitting final O&M Manual to RIDEM.

Letter to RIDEM from Michael Emond, Superintendent, regarding comment on new Draft RIPDES permit.

Meeting with Jay Manning, RIDEM, regarding SRF and Facility Plan.

Old Business: (continued from November 12, 2019 meeting) – Request from Richard O’Keefe requesting a waiver to connect the property at 110 Reservoir Road to the sanitary sewer system.

Letter from James Dymont, Beta, to Katelyn Mayberry, RIDEM, regarding 110 Reservoir Road.

Response email from Katelyn Mayberry, RIDEM, to James Dymont, Beta.

Correspondence:

20-06-01 – Correspondence from Jason Morin, 43 Pine Crest Lane, Glendale, requesting delay in sewer use billing. Property only has a foundation.

Invoices:

Hart Engineering Corp. Invoice #25970 in the amount of \$10,313.60 for EFW Water Line Repair – Fund 8300.

Engineer’s Report:

Chapel Street Sewer Extension – Letter to Jeff McCormick, Director, DPW
Oakland Pump Station Upgrade – Memorandum regarding plans and specifications review.

Attorney’s Report:

Superintendent's Report:

Report for the month of November, 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, 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).