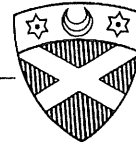


BURRILLVILLE SEWER COMMISSION



POST OFFICE BOX 71
HARRISVILLE, R.I. 02830
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NOTICE

The Burrillville Sewer Commission's Regular Meeting is scheduled for Tuesday, February 11, 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:

Public Comment:

New Business:

Old Business: Vision Upgrade- Email response from Katryna Cadle regarding fee for on-premise installation.

Correspondence:

Invoices: James J. Geremia & Assoc., Inc. Inv. #2 in the amount of \$7,267.67 for services rendered in connection with Nexom O&M Manual – Fund 8300.

Engineer's Report:

Waste Management Quote
Response to RIDEM Draft Permit
Oakland Pump Station Grant Application
Mohegan Bridge Peer Review

Attorney's Report:

Superintendent's Report:

Report for the month of January, 2020

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).