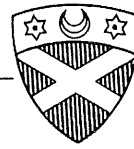


BURRILLVILLE SEWER COMMISSION



POST OFFICE BOX 71
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NOTICE

The Burrillville Sewer Commission's Regular Meeting is scheduled for Tuesday, February 7, 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:

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 January 8, 2019 and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

New Business:

Old Business:

Request from Daniele, Inc. to continue discussion (previous 12/11/18 BSC meeting) to have the daily permitted flow increased and permission to shop shuttling wastewater from the Davis Drive location to the Mapleville location.

Correspondence:

19-08-01 – Request from Patrick Sylvestre, owner of 34-36 New Street, to discuss penalty charges on his account.

Invoices:

James J. Geremia & Associates, Inc. Invoice #34 in the amount of \$975.00 for professional services rendered in connection with the Phosphorus/Copper Upgrades – Construction

Engineer's Report:

Phosphorus/Copper Project Status Report of Construction

Attorney's Report:

**Superintendent's Report:
Report for the month of January, 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).