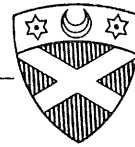


# BURRILLVILLE SEWER COMMISSION



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## **\*NOTICE\***

The Burrillville Sewer Commission will hold a Regular Meeting on Tuesday, February 8, 2022, at 6:30 PM. This meeting will be held in accordance with the provisions of the Governor's Executive Order 22-12. All members of the Burrillville Sewer Commission will be participating remotely. Members of the public can listen and/or participate in the meeting, as required by the means listed below:

### **Join Zoom Meeting**

<https://zoom.us/j/92778474351?pwd=R3JqaGhFbWJEaFkyWmNpRCtTd0NOQT09>

**Meeting ID: 927 7847 4351**

**Passcode: 0eN7Mr**

**Members Present: Chairman, William Andrews; Vice Chairman, Richard Nolan; Secretary, Russell Fontaine; Gary Rouleau and Daniel Joubert, Commission Members.**

**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 January 11, 2022 the question of dispensing with the reading of said minutes, be now taken up.

**Public Comment:**

**Correspondence: 22-08-01** Letter from Bradly Lafontaine requesting an abatement of sewer use charges for his property at 21-25 East Avenue due to a fire.  
Letter from Joe Raymond, Building Official, regarding 21-25 East Ave

**New Business:** Discuss and take possible action on proposed modified Consent Agreement (No. RIA-433) from RIDEM  
-Copper Compliance Report (CCR) response letter

**Old Business:** (continued from January 11, 2022 meeting)- Discuss and take possible action on RI Solar Energy Program from Fuse Energy.

Discuss and take possible action on Nasonville Sewer Extension.  
Beta – DRAFT Existing Conditions, Buildout and Sewer Alternatives – Selected Alternative(s) for ARPA funding submittal by Town Council. Final alternative(s) Report to be amended by Beta Group to reflect selected alternative(s).

**Invoices:**

Beta Invoice #51 – Nasonville Sewer Extension Feasibility Study in the amount of \$13,722.50 – Fund 8300.

Beta Invoice #52 – SPCC and Training in the amount of \$1,140.00 – Fund 8300.

Beta Invoice #53 – WPCF Fire Alarm System Assessment in the amount of \$1,105.50 – Fund 8300.

**Engineer's Report:**

**RIB (Account CW #2 – BURR-CW-FY22)**

- RI Infrastructure Bank – Pay Request #1 in the amount of \$27,808.72
  - Exhibit A – Project Payment Requisition Form
  - Exhibit F – Wage Rate Requirement Certification Form
  - Exhibit G – Certification Regarding Debarment, Suspension and Other Responsibility Matters
  - Exhibit H – American Iron and Steel Certification

**Attorney's Report:**

**Superintendent's Report:**

Report for the month of January, 2021

**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).