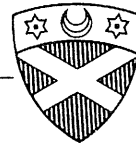


BURRILLVILLE SEWER COMMISSION



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NOTICE

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

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:

Memo from Michael R. Emond, Superintendent, regarding scheduling of meeting for the FY2019/2020 budget.

Old Business: (from cancelled February, 2019 meeting)

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.

Memo from James J. Geremia regarding Daniele Industries Wastewater Discharge Permit

Correspondence: (from cancelled February, 2019 meeting)

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.

Pannone, Lopes, Devereaux, & O’Gara LLC Invoice #42256 in the amount of \$5,017.79 for professional services – Fund 8300.

Engineer’s Report:

Phosphorus/Copper Project Status Report of Construction

Attorney's Report:

Superintendent's Report:

Report for the month of January, 2019
Report for the month of February, 2019

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).