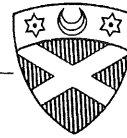


BURRILLVILLE SEWER COMMISSION



NOTICE

POST OFFICE BOX 71
HARRISVILLE, R.I. 02830
TELEPHONE: 401/568-6296
FAX: 401/568-9464

The Burrillville Sewer Commission's Regular Meeting is scheduled for Tuesday, March 14, 2023 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, 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 February 14, 2023 and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

Correspondence: 23-09-01 – Letter from Bruce Tancrede, President, Harrisville Spring Lake Campers Inc., requesting to gift plat 110 lot 004 to the Sewer Commission. The Commission currently has an easement on this property for a sewer line and manholes.

Correspondence:

New Business: Discuss and take possible action on Extension of Agreement for Professional Services between the Burrillville Sewer Commission and Beta Group, Inc.

- Email from Michael Emond, Superintendent dated 2/21/2023
- Beta-BSC Executed Agreement
- General Engineering Services RFP-Q

Final audit from Marcum LLP for Fiscal Year 2022

Discuss Synagro and sludge disposal issues recently making the news and planning for the future

Discussion on safety measures for the Sewer Commission office and building

Old Business: Discuss and take possible on action on tardiness policy

Invoices:

Engineer's Report: RIIB (Account CW # – BURR-CW-FY22)

RI Infrastructure Bank – Pay Request #13 in the amount of \$5,490.00

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

Discuss and take possible action on RIDEM Project Priority List

Attorney's Report:

Superintendent's Report:

Reports for the months of February, 2023

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).