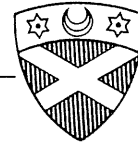


BURRILLVILLE SEWER COMMISSION



POST OFFICE BOX 71
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NOTICE

The Burrillville Sewer Commission's Regular Meeting is scheduled for Tuesday, April 12, 2022, 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, 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 March 8, 2022 the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

Correspondence: 22-10-01 Letter from Sharon Fitzgerald, Treasurer, Pascoag Community Baptist Church requesting the sewer use fees for 115 Church Street be terminated as the building is no longer in use.

New Business: Presentation of Superintendent's Budget Proposal for FY 2023 Budget.

Memo from Michael Emond, Superintendent, regarding tentative schedule of Public Hearings for FY 2023 Budget.

Old Business: Discuss and take possible action on Facilities Plan Amendment and Beta Task Order No. 15 – Facilities Plan Amendment, in the amount, not to exceed, \$39,715.00

Email from Michael Wood, Town Manager, regarding reimbursement of Beta Task Order No. 13 – Nasonville Sewer Extension Feasibility Study and \$20,000.00 allocated for Facilities Plan Amendment from the Town.

Invoices: Beta Invoice #22-A – Resiliency Planning Document in the amount of \$7,930.60 – Fund 8300.

Beta Invoice #22-C – Sewer Connection Inspections 25 Cove Road in the amount of \$268.24 – Fund 8100.

Beta Invoice #31-A – 281-283 South Main Street Sewer Connection Review in the amount of \$190.00 – Fund 8100.

Beta Invoice #54 – 95 Whipple Ave Sewer Connection Inspection in the amount of \$617.50 – Fund 8100.

Beta Invoice #63 – Bronco Terrace Sewer Connection Review in the amount of \$195.00 – Fund 8100.

Beta Invoice #66 – Nasonville Sewer Extension Feasibility Study in the amount of \$3,805.00 – Fund 8300.

Engineer's Report:

RIIB (Account CW #2 – BURR-CW-FY22)

RI Infrastructure Bank – Pay Request # 2 in the amount of \$17,440.00

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

Letter dated March 25, 2022 from James Dymont, Beta Engineering, to Jenny Paquet, RIDEM,
regarding Town of Burrillville – Wastewater Projects – Project Priority List – FY 2023.
Supporting documentation

Headworks Update

Example of a screen

Attorney's Report:

Superintendent's Report:

Report for the month of March, 2022

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).