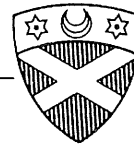


# BURRILLVILLE SEWER COMMISSION

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## **\*NOTICE\***

The Burrillville Sewer Commission's Regular Meeting is scheduled for Tuesday, April 9, 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 March 12, 2019 and the question of dispensing with the reading of said minutes, be now taken up.

**Public Comment:**

**Presentation of Superintendent's FY18 Budget Proposal**

**New Business:**

Request from Stephen Beauregard of SJ Beauregard & Sons Construction, to discuss possible force main extension on Victory Highway(to Uncle Ronnie's Restaurant).

Discuss and approve RIDEM Project Priority Request for Projects State Fiscal Year 2020

Discuss future Capital Improvements

Discuss future Engineering Services

**Old Business:**

**Correspondence:**

**19-10-01** – Second request from Patrick Sylvestre, owner of 34-36 New Street, to discuss penalty charges on his account.

**19-10-02** – Letter from Matthew Puglia, P.E., RIDEM regarding Burrillville 2017, 2018 Compliance Evaluation Inspection Report

**Invoices:**

Pannone, Lopes, Devereaux, & O’Gara LLC Invoice #42668 in the amount of \$7,067.65 for professional services – Fund 8300.

Pannone, Lopes, Devereaux, & O’Gara LLC Invoice #42986 in the amount of \$10,837.33 for professional services – Fund 8300.

Timothy F. Kane, Esq. Invoice in the amount of \$1,455.00 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 March, 2019

Chapel Street tie-in discussion with Town Officials

Phosphorous Removal System channel overflow

**Sewer Use/Sewer Assessment Write-Offs –**

**Adjournment:**

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**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).**