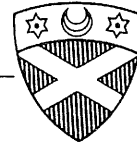


# BURRILLVILLE SEWER COMMISSION



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## **\*NOTICE\***

The Burrillville Sewer Commission's Regular Meeting is scheduled for Tuesday, May 14, 2019, at the Wastewater Treatment Facility, immediately following the Public Hearing 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 April 9, 2019 and the question of dispensing with the reading of said minutes, be now taken up.

**Public Comment:**

**New Business:**

**Old Business:**

**Correspondence:**

**19-11-01** – Third request from Patrick Sylvestre, owner of 34-36 New Street, to discuss penalty charges on his account.

**19-11-02** – Correspondence from Joe Raymond, Building Official, regarding 289-291 Sayles Avenue. Property requires a Certificate of Occupancy prior to the building being used for habitation. Owner requests suspension of sewer use bills until Certificate of Occupancy is issued.

**Invoices:**

James J. Geremia & Assoc., Inc. Invoice #35 in the amount of \$2,101.85 for Professional Services rendered in connection with Phosphorus/Copper Upgrades – Construction – Fund 8300.

Pannone, Lopes, Devereaux & O’Gara LLC, Inv.#43531 in the amount of \$5,650.00 for Professional Services – Fund 8300.

**Engineer’s Report:**

Phosphorus/Copper Project Status Report of Construction

Daniele Update

Upgrades to Oakland Pump Station

**Attorney's Report:**

**Superintendent's Report:**

Report for the month of April, 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).**