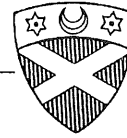


BURRILLVILLE SEWER COMMISSION



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

The Burrillville Sewer Commission's Regular Meeting is scheduled for Tuesday, May 9, 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 April 11, 2023 and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

Correspondence:

New Business:

- Old Business:** Presentation of Superintendent's Updated Budget Proposal
- Budget Summary Memo
 - 2022 Annual Rhode Island Residential Sewer User Charge Survey

Invoices:

- Engineer's Report:** RIIB (Account CW # – BURR-CW-FY22)
- RI Infrastructure Bank – Pay Request #15 in the amount of \$6,554.50
 - 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
-
- Revised SRF Program Certificate of Approval Review Checklist
 - Revised Certificate of Procurement
 - Headworks and Oakland Order of Approval
-
- RAS Pump Procurement
-
- Bid Advertisement
-
- Copper Discussion

Attorney's Report:

Superintendent's Report:

Report for the month of April, 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).