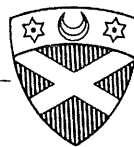


BURRILLVILLE SEWER COMMISSION



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NOTICE

The Burrillville Sewer Commission's Regular Meeting is scheduled for Tuesday, June 11, 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:

That the question of accepting the Minutes of the Public Hearing of May 14, 2019, the Regular Meeting of May 14, 2019, the Public Hearing of May 28, 2019, and the Special Meeting of May 28, 2019 and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

New Business:

Memo from Stacey Richard, Office Manager, regarding selecting charity/ies for \$1,000.00 donation from SBA Tower Rental per terms of agreement.

Recommendation by Superintendent, Michael Emond, for Award of Bid, Wastewater Treatment Process Chemicals.

New Business continued:

Adoption and Implementation of the Operations and Maintenance Budget for FY19.

Adoption of Exhibit A (fee schedule) of the Rules and Regulations.

Old Business:

Memo from James J. Geremia regarding Daniele Industries Proposed Wastewater Discharge Permit

Correspondence:

Invoices:

Engineer's Report:

Phosphorus/Copper Project Status Report of Construction

Upgrades to Oakland Pump Station

Attorney's Report:

Superintendent's Report:

Report for the month of May, 2019

Sewer Use/Sewer Assessment Write-Offs –

Chairman requests Executive Session of the Commission, pursuant to Rhode Island Open Meeting Law (42-46-5 (a)(1)) to discuss job performance of two (2) employees – positions. Note: The two (2) affected parties were duly notified in advance, in writing, of this request for Executive Session; they were notified and advised that they could require that the discussion be held at an open meeting.

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).

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).