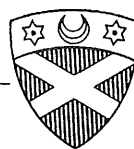


BURRILLVILLE SEWER COMMISSION



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

The Burrillville Sewer Commission will hold a Regular Meeting on Tuesday, June 8, 2021, at 6:30 PM. This meeting will be held in accordance with the provisions of the Governor's Executive Order 20-25. All members of the Burrillville Sewer Commission will be participating remotely. Members of the public can listen and/or participate in the meeting, as required by the means listed below:

Join Zoom Meeting

<https://zoom.us/j/94354940717?pwd=K3FRL2RsWi9sZHNGN2dRZHgvTVhKQT09>

Meeting ID: 943 5494 0717

Passcode: 9jd8ep

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 Public Hearing and Regular Meeting of May 11, 2021 and the Public Hearing of May 25, 2021 and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

New Business: Request from Michael Wood, Town Manager, and Jeffrey McCormick, DPW Director to have a discussion regarding American Rescue Plan (ARP) sewer projects and developing a plan for sewer expansion in Nasonville.

Adoption and Implementation of the Operations and Maintenance Budget for FY2022.

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

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

Recommendation by Superintendent, Michael Emond, for Award of Bid, Laboratory Analytical Services.

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

Discuss and take possible action regarding UST Program Failed Test Notification.

- Notification from Nextest regarding UST Program Failed Test at the Oakland and Mapleville Pump Stations.
- Letters from RIDEM dated May 26, 2021 regarding Interstitial Product Pipeline Test failure at the Oakland and Mapleville Pump Stations.
- Price quote from Trask Petroleum Equipment Co., Inc. for the replacement of a 500 gallon aboveground diesel fuel tank.
- Quotes for repairs verses replacement of tanks.

Old Business:

Correspondence:

Invoices: Beta Invoice No: 30 in the amount of \$2,560.00 for Resiliency Planning Document – Fund 8300.

Engineer's Report: Discuss and take possible action on Fire Alarm System Assessment
-Letter to Michael Emond dated May 11, 2021 with Fee Proposal

Discuss and take possible action regarding Headworks and and Oakland
Pump Station Improvements Design

-Letter to Michael Emond dated June 2, 2021 with Fee Proposal
-Task Order No. 11

Attorney's Report:

Superintendent's Report:

Report for the month of May, 2021

Sewer Use/Sewer Assessment Write-Offs –

Agenda Item – Discuss and take possible action on compensation requests of three (3) employees – Superintendent, Office Manager & Financial Aide.

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).