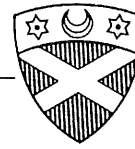


# BURRILLVILLE SEWER COMMISSION

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## **\*NOTICE\***

The Burrillville Sewer Commission's Regular Meeting is scheduled for Tuesday, August 13, 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 Regular Meeting of July 9, 2019 and the question of dispensing with the reading of said minutes, be now taken up.

**Public Comment:**

**New Business:** Presentation from the Burrillville Redevelopment Agency

**Old Business:** Memo from James J. Geremia, Engineer, regarding Daniele Wastewater Surcharge Permit

Discuss and take action regarding RFQ's for Engineering services.

**Correspondence: 20-02-01** – Letter from the Burrillville Weekend Snack Pack Program thanking the Commission for the donation from SBA.

**Invoices:** James J. Geremia & Assoc., Inc. Invoice #36 in the amount of \$650.00 for Professional Services rendered in connection with the Phosphorus/Copper Upgrades – Construction – Fund 8300.

**Engineer's Report:**

**Attorney's Report:**

**Superintendent's Report:**

Report for the month of July, 2019

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

**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).**