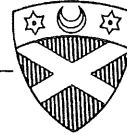


BURRILLVILLE SEWER COMMISSION



NOTICE

POST OFFICE BOX 71
HARRISVILLE, R.I. 02830
TELEPHONE: 401/568-6296
FAX: 401/568-9464

The Burrillville Sewer Commission's Regular Meeting is scheduled for Tuesday, September 13, 2022 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, 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 August 9, 2022, and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

Correspondence:

New Business: Discuss and take possible action on SBA donation to Between the Cracks.
Previous checks returned to SBA.

Old Business: Discuss and take possible action on proposed(revised) Energy Services Agreement
with Oak Square Partners for a battery energy storage facility.

Invoices:

Engineer's Report: RIIB (Account CW #7 – BURR-CW-FY22)

RI Infrastructure Bank – Pay Request #7 in the amount of \$8,997.50

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

WER Update

Headworks Wetwell Cleaning Update

Attorney's Report:

Superintendent's Report:

Report for the month of August, 2022

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).