

**Joint Meeting of the Burrillville Town Council and the Burrillville Sewer Commission held Wednesday, April 2, 2014 at 7:00 P.M. in Council Chambers, 105 Harrisville Main St., Harrisville, RI for and within the Town of Burrillville.**

**PRESENT: Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson**

**MEMBERS ABSENT: None**

**OTHERS PRESENT: Sewer Commissioners William A. Andrews, Richard Nolan and Don Wolfe; Commission Attorney Walter J. Kane; Commission Engineer Jim Geremia; Waste Water Treatment Facility Staff Jack Martin and Peggy Franklin**

**Regarding joint discussions and considerations relative to Sewer Commission projects and programs**

**Council President Nancy F. Binns called the meeting to order at 7:00 P.M., welcoming the personnel from the Sewer Commission. The discussion was turned over to Don C. Wolfe, Chairman of the Sewer Commission. Mr. Wolfe and Mr. Geremia made a PowerPoint presentation, a copy of which is on file with the record of the meeting.**

**The Wastewater Facilities Plan was reviewed. It was noted that a full**

**copy of the plan is available at the Wastewater Facility, the Town Building and the Jesse M. Smith Memorial Library. Treatment plan improvements were reviewed. Financing for the improvements was discussed.**

**The Sewer Commission requested that the Town borrow \$5,000,000 pursuant to RIGL §45-12-2 with the loan to be paid entirely by sewer users. The Commission indicated that the improvements are necessary to meet DEM discharge conditions.**

**Discussion ensued. There were no votes taken.**

**VOTED to adjourn at 7:50 P.M.**

**Motion by Councilor David J. Place. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.**

**The meeting was recorded.**

**Louise R. Phaneuf, Town Clerk**