

Burrillville Sewer Commission  
Special Meeting 12/6/2006  
Board Room of the BWWTF

Members Present: Scott P. Rabideau, Chairman  
Don C. Wolfe, Vice Chairman  
Wallace F. Auclair, Secretary

Also Present: Walter J. Kane – Attorney for the Commission  
William Skerpan Jr. – Beta Group, Inc.  
John Martin III – Superintendent  
Marc Weiland – Resident of Glendale New Village  
Kevin Blais  
Peggy Dudley – Town Council Member  
Peg Franklin – Office Manager  
Stacey Richard – Financial Aide

Mr. Rabideau opened the meeting at 9:07 A.M.

**Agenda Item - Harrisville Village Sewer Assessments**

**Discussion** – Mr. Skerpan gave an overview of the two alternative assessments as stated in his December 1, 2006 letter. Mr. Skerpan stated that the developer is ready to start discharging from Phase I now. Mr. Skerpan also stated that one provision the Commission could consider is a payment schedule that would make the assessments due by December 31, 2009 even if the development is not completed. The second provision Mr. Skerpan provided for the Commission’s consideration is if the property or any portion of it is sold the assessments would be due and payable in full at that time.

**Voted** – Motion by Mr. Auclair to accept Alternative No.2 Assessment as stated in Beta’s letter, which is as follows:

Footage Assessment = 2,880 linear feet X \$35.00 per foot	=	\$100,800.00
Unit Assessment = 68 units X \$750.00 per unit	=	<u>\$ 51,000.00</u>
<b>Total Betterment Assessment</b>	<b>=</b>	<b>\$151,800.00</b>

Phased Payment:

Phase I - 575 linear feet X \$35.00 per foot	=	\$20,125.00	
11 units X \$750.00 per unit	=	\$ 8,250.00	\$ 28,375.00

Phase II	900 linear feet X \$35.00 per foot	=	\$31,500.00	
	19 units X \$750.00 per unit	=	\$14,250.00	\$ 45,750.00
Phase III	486 linear feet X \$35.00 per foot	=	\$17,010.00	
	12 units X \$750.00 per unit	=	\$ 9,000.00	\$ 26,010.00
Phase IV	919 linear feet X \$35.00 per foot	=	\$32,165.00	
	26 units X \$750.00 per unit	=	\$19,500.00	\$ 51,665.00
	Total Betterment Assessment	=		\$151,800.00

The motion was seconded by Mr. Wolfe.

**Voted** – Motion by Mr. Auclair to move the assessment payment dates one year to December 31st of 2007,2008,2009,2010. The motion was seconded by Mr. Wolfe.

**Voted** – Motion by Mr. Wolfe to authorize Mr. Skerpan to forward a letter to the contractor regarding his comment on a manhole. The motion was seconded by Mr. Auclair.

**Voted** – Motion by Mr. Wolfe to close the special meeting. The motion was seconded by Mr. Auclair.

Respectfully Submitted,

Stacey Richard  
Financial Aide