

December 4, 2013

NOTICE

The Burrillville Sewer Commission will hold its Regular Meeting on Tuesday, December 10, 2013 at the Wastewater Treatment Facility which is scheduled for 9:00 AM in the Board Room of the Wastewater Treatment Facility, 141 Clear River Drive, Oakland RI 02858.

Members Present: Chairman, Don C. Wolfe; Vice Chairman, William Andrews; William J. Peterson Jr. and Richard Nolan

Members Absent:

AGENDA

To receive and act upon the following:

That the question of accepting the minutes of the Regular Meeting of November 12, 2013; and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

Correspondence:

Letter from Daniele, Inc. dated November 22, 2013 regarding plans

Letter from Daniele, Inc. dated November 26, 2013 – response to our letter of November 18, 2013

Letter from Daniele, Inc. dated December 5, 2013 – written schedule and anticipated start Date and proposed construction time

Engineer's Report:

Facility Plan Status Update – Workshop 5

Review of the Phosphorous & Copper removal alternatives

Chapter 6 – Alternative & Plan Selection

Review of the Facilities Improvements

Chapter 5 – Future Conditions

Approval of payments from O & M Renewal & Replacement:

Blue Water Technologies – Pilot Testing – Invoice No. 4118 - \$23,451.94

Kruger, Inc. – Pilot testing – Invoice No. 1300686 - \$22,000.00

Attorney's Report:

Superintendent's Report:

Report for the month of November, 2013

Approval of payments from **O & M Renewal & Replacement Fund**

Blue Water Technologies – Pilot Testing – Invoice No. 4118 - \$23,451.94

Kruger, Inc. – Pilot testing – Invoice No. 1300686 - \$22,000.00

Sewer Use /Sewer Assessment Write-Offs

Financial Report through November 30, 2013

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).