

**February 4, 2014**

**\*NOTICE\***

The **Burrillville Sewer Commission** will hold its **Meeting** on **Tuesday, February 11, 2014**, 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 **January 21, 2014**; and the question of dispensing with the reading of said minutes, be now taken up.

**Public Comment:**

**Memo from Office Manager regarding the Budget Report and Balance Sheet through December 30, 2013**

**Memo from John E Martin, III, Superintendent regarding User Charge impact and funding for facility improvements**

**Memo from John E Martin, III, Superintendent regarding Final Chlorine Residual Analyzer replacement**

**Summary sheet from auditors regarding FY13 audit**

**Correspondence:**

**Letter dated January 22, 2014 from Michael Kirkwood, General Manager of Pascoag Utility District regarding riverbank Infiltration gallery**

Engineer's Report:

Discussion on the capital improvement plan and discussion on the facility plan alternatives  
Approve process for removing phosphorous and copper  
Approve Draft Facility Plan and forward to DEM for review

Attorney's Report:

Superintendent's Report:

Report for the month of January, 2014

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).**