

May 6, 2014

NOTICE

The Burrillville Sewer Commission will hold its Meeting on Tuesday, May 13, 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 April 8, 2014, the Special Meeting of April 15, 2014; and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

Update on construction progress of Daniele Industrial Pretreatment Facility, Daniele Drive

Public Hearing FY15 Budget

Memo from John E Martin, III, Superintendent – Repair of pump at Glendale Pump Station

Memo from Peg Franklin regarding selecting a charity/ies for \$1,000.00 donation from SBA Tower Rental per terms of agreement

Resolution of the Town Council approving issuance of Bonds and notes in the amount not to exceed \$5,000,000 for the Wastewater Treatment Facilities

Executive Session to discuss personnel matters

Correspondence:

Letter to Larry Comtois regarding the status of his property located at 1010 Douglas Pike – connection to sanitary sewers

Engineer's Report:

Budget for design of phosphorus and copper upgrades

Attorney's Report:

Superintendent's Report:

Report for the month of April, 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).