

**June 5, 2014**

**\*NOTICE\***

The Burrillville Sewer Commission will hold its Meeting on Tuesday, June 10, 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 May 13, 2014, the Public Hearing of May 27, 2014; and the question of dispensing with the reading of said minutes, be now taken up.

**Public Comment:**

**Correspondence:**

Letter from Attorney Walter Kane to Larry Comtois regarding the connection status of his property located at 1010 A-D Douglas Pike – Map 96 Lot 112

Letter from the Town Council regarding the time of the Commission meetings

Letter from SBA regarding the extension of our lease for the tower rental

Letter from Mr. Angelo Liberti, P.E. of DEM regarding Industrial Pretreatment Regulation transfer to Burrillville Sewer Commission

Adoption and implementation of the **Operations and Maintenance Budget for FY15**

Adoption of **Exhibit A** (Fee Schedule) of the **Rules & Regulations**

Recommendation by Superintendent, **John E Martin, III**, for **Award of the Process Chemical Bids**

Engineer's Report:

Update on Facilities Plan

Update on Bidding of Roof, Panels and doors

Update on Daniele, Inc – Transition Plan

Status Report on State Revolving Fund Meeting

Attorney's Report:

Superintendent's Report:

Report for the month of **May**, 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).**