

February 12, 2015

NOTICE

The Burrillville Sewer Commission's Regular Meeting which was scheduled for Tuesday, February 10, 2015, had been postponed, and is rescheduled for Tuesday, February 24, 2015, at the Wastewater Treatment Facility and 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; Secretary, Richard Nolan; William J. Peterson Jr.; and Russell Fontaine Commission Members

Members Absent:

AGENDA

To receive and act upon the following:

That the question of accepting the Special Meeting of November 6, 2014, and the Regular Meeting of January 13, 2015; and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

Proclamation for Walter J Kane

Correspondence:

**Approve Pay Request #3 – Tower Construction Corp.-Door Replacement/Panel Replacement –
In the amount of \$47,745.00**

Engineer's Report:

Status Report of Phosphorus Design
Status Report of Roof Construction
Door & Panel Construction

Attorney's Report:

Superintendent's Report:

Report for the month of January, 2015

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).