

July 30, 2015

NOTICE

The **Burrillville Sewer Commission** will hold a **Special Meeting** on **Tuesday, August 4, 2015** at **9:00 AM**, in the Board Room of the Burrillville Wastewater Treatment Facility, **141 Clear River Drive, Oakland RI 02858**.

Members Present: **Chairman, William Andrews; Vice Chairman, Richard Nolan; Secretary, Russell Fontaine; William J. Peterson Jr.; and Don C Wolfe Commission Members**

Members Absent:

AGENDA

To receive, consider, discuss and act upon the following:

1. **Wastewater Treatment Facility Phosphorus and Copper Upgrade**
 - A. **Bid process and response to requests for bids**
 - B. **Projected costs for upgrade**
 - C. **Memo from John E Martin, III, Superintendent to the Burrillville Sewer Commission, regarding the Phosphorus/Copper project cash flow projection**
 - D. **Source of funding for upgrade including but not limited to loan(s) with RI State Revolving Fund and capitalizing of interest on any loans**
 - E. **Third party review of upgrade design, bid process, bid response, incurred costs and Projected costs for upgrade**

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).