

Burrillville Sewer Commission
Workshop of July 6, 2015
Board Room of the BWWTF

Members Present: Don C. Wolfe – Chairman
Richard Nolan – Secretary
Russell Fontaine – Commission Member
Members Absent: William Andrews – Vice Chairman
William Peterson – Commission Member

Also Present: Tim Kane – Attorney for the Commission
James J. Geremia – Consulting Engineer
John Martin III – Superintendent
Peg Franklin – Office Manager

Mr. Wolfe opened the workshop at 9:05 AM.

Agenda Item – Discuss the total project cost and funding including the results of the Bid Opening June 30th for the Burrillville Treatment Facility Phosphorous Upgrade – There was some discussion as to the difference in the costs between the two bids that were received for the phosphorous upgrade project. Mr. Martin provided a detailed breakdown of the project cost. Mr. Geremia stated that there is between \$1.4 to \$1.6 million that is underfunded for the project. Mr. Fontaine and Mr. Wolfe asked Mr. Martin and Mr. Geremia to put together a projection of the cash flow. Mr. Wolfe asked that a vote to award the contract, a review of the cash flow, reorganization of the Commission, an executive session for the Union contract, and a review of homeowners who have not connected to the sanitary sewer system be placed on the July 14th agenda.

Being no further business to come before the Commission, Mr. Nolan made a motion to adjourn the workshop. The motion was seconded by Mr. Fontaine. All in favor, so voted.

Respectfully Submitted,

Stacey Richard
Financial Aide