

*** N O T I C E ***

Regular Meeting of the Burrillville Sewer Commission to be held on August 9, 2005 at 11:00 AM in the Board Room of the Wastewater Treatment Facility, 141 Clear River Drive, Oakland, RI.

Members Present: Chairman, Raymond D. George, Vice Chairman, Scott P. Rabideau, Donald Wolfe, Commission Member

Members Absent:

*** A G E N D A ***

To receive and act upon the following:

That the question of accepting the minutes of the Regular Meeting of June 14, 2005 and the minutes of the Regular Meeting of July 12, 2005; and the question of dispensing with the reading of said minutes; be now taken up.

Discussion of the following issues with the Town Council:

Discuss present contracts 19A-1 & 19A-2

Discuss sewer assessments for present contracts

Discuss issues facing Commission such as discharge permit

And any other items Council would like to discuss with Commission

Reorganization of Commission

Correspondence:

**06-08-35 – Letter from Dept. of Transportation to Mr. Michael Wood,
Town**

**Manager, regarding outstanding balance for sewer work
done in con-
junction with rehabilitation of the World War Memorial
Bridge #310**

**06-08-36 – Memo from John Martin, Superintendent, regarding the
heating
system boiler replacement**

Submission from LaGinestra dated July 6, 2005

**06-08-37 – Letter dated 7/21/05 from John Martin, Superintendent,
regarding
technical comments related to LaGinestra/Stadagio
submission**

Burrillville Sewer Commission

Meeting Agenda – August 9, 2005

Page 2

06-08-38 – Letter from Beta Group, Inc. regarding SRF MBE/WBE

Reports

**pertaining to the 3rd quarter of the 2005 federal
fiscal year**

**which covers the period of April 2005 through June
2005**

06-08-41 - Letter from concerned residents of Spring Lake

**06-08-42 - Letter from William Skerpan, Beta Group, Inc. regarding
Spring**

**Lake Road drainage culvert – Road closure coordination
meeting**

Attorney's Report:

**Engineer's Report: Contract 19A-1 – SRF application for Pay
Estimate # 3 –**

Recommendation for Approval

Contract 19A-2 – SRF application for Pay Estimate # 4 –

Recommendation for Approval

**06-08-39 – Letter from William Skerpan, Jr., Beta Group, Inc.
regarding**

Proposed Harrisville Village, LLC sewer design review

06-08-40 - Letter from Mark Bard regarding Harrisville Village, LLC

Superintendent's Report:

Report for the month of July, 2005

Old Business:

Assessment/User Charge Write-Offs

Adjournment:

The Burrillville Sewer Commission will provide interpreter services for the hearing impaired provided a request is made at least 48 hours prior to the meeting date. A request may be made in writing or by calling (401)568-6296 or TDD (401)568-171