

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

Regular Meeting of the Burrillville Sewer Commission to be held on September 13, 2005 at 11:00 A.M. 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,
Secretary, Don Wolfe**

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 August 9, 2005, the Special Meeting of August 29, 2005 and the Special Meeting of September 1, 2005; and the question of dispensing with the reading of said minutes; be now taken up.

Correspondence:

06-09-43 – Letter from Mark Verostick of Heritage Design Group regarding Pine

Ridge, a Village Planned Development Project

**06-09-44 – Letter from Cheri Hall, Parks & Recreation Director,
regarding**

Hauser Memorial Field sewer connection inspection fees

06-09-45 – Letter from Pam Moulico, Treasurer, Between the Cracks

**06-09-46 - Inter-office Memorandum from Thomas Kravitz, Planning &
ED**

**Coordinator regarding Stillwater Mill Complex, Library
Phase II**

**Letter to Mr. Kravitz from Edwards & Kelcey regarding
Burrillville**

Library Project – Proposed library’s sewer flow rates

Memo to Commission regarding surplus Equipment

Attorney’s Report:

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Agenda – Regular Meeting of 9/13/05

Engineer's Report:

Contract 19A-1 Change Order #1 -

Recommendation for Approval

Contract 19A-1 Application for Pay Estimate #4 –

Recommendation for Approval

Contract 19A-2 Application for Pay Estimate #5 –

Recommendation for Approval

Superintendent's Report:

Report for the month of August, 2005

Old Business:

**Memo from Office Manager – Status of WWII Memorial Bridge Dept.
of**

Transportation invoices and balance of funds

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-