

January 4, 2005

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

Regular Meeting of the Burrillville Sewer Commission to be held on Tuesday, January 11, 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, Secretary, John R. Cowles and Commissioner Scott Rabideau

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 December 14, 2004 and the Special Meeting of January 4, 2005; and the question of dispensing with the reading of said minutes; be now taken up.

Appointment of Vice Chairman

Report of our auditors, Cayer Caccia, regarding audit for Fiscal Year 2004

Correspondence:

05-01-01 Letter from William Skerpan, Beta Group, Inc. regarding LaGinestra LLC/Stedagio LLC proposed Process Wastewater Sewer Connection

05-01-02 Letter – from EPA naming Burrillville Wastewater Treatment Facility as a 2004 Regional EPA Operations and Maintenance Excellence Award recipient in the Medium Advanced Plant Category

05-01-03 Letter – from William Skerpan, Beta Group, Inc. to Mr. John Manning, P.E., Principal Sanitary Engineer, RI Dept. of Environmental Mngmt., regarding Eastern Villages Sewer Expansion Project Contracts 19A and 19B

05-01-04 Memo from John Martin, Superintendent, regarding Rhode Island Clean Water (RICW) loan fees for FY 06

05-01-05 Letter – from William Skerpan, Beta Group, Inc. to Mr. Joseph Bellucci, President, Parkside Utility Construction Corporation regarding Glendale Village – Contract 19A-1

Attorney's Report:

Engineer's Report:

**Execution of contract documents awarding Contract 19A-1 to
Parkside Utility Construction**

Superintendent's Report:

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) 568-1719.