

**June 5, 2007**

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

**The Burrillville Sewer Commission will hold its Regular Meeting on Tuesday, June 12, 2007 at 9:00 A.M. in the Board Room of the Wastewater Treatment Facility, 141 Clear River Drive, Oakland RI**

**Members Present: Chairman, Don C. Wolfe, Vice Chairman, Wallace F. Auclair, Secretary, Scott P. 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 Workshop Meeting of May 1, 2007 Regular Meeting of May 8, 2007, the Public Hearing of May 8, 2007, Public Hearing of May 21, 2007 and Special Meeting of May 21, 2007; and the question of dispensing with the reading of said minutes, be now taken up.**

**Adoption of the Operations and Maintenance Budget for FY 2007/2008**

**Adoption of the User Charge Rates Schedule as presented in Budget for FY 2007/2008**

**Award of the Chemical Bids**

**Discuss and take action on Extension of Waste Treatment Contract with Synagro**

**Discuss and take action on Agreement between Burrillville Sewer Commission and RI Laborers District Council on behalf of Local Union 1322**

**Discussion of administrative salaries of John E. Martin, III, Superintendent, Peg Franklin, Office Manager and Stacey Richard, Financial Aide for the FY 2007/08**

**Authorize notification to property owners of Official Notice to Connect for Contracts 19A-1 and 19A-2**

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**Discuss and set date for Workshop regarding Amendment to Rules**

## **and Regulations regarding Article VII**

### **Correspondence:**

**07-12-71 – Letter from RI DEM regarding a draft revised industrial Wastewater**

#### **Discharge Permit for Stedagio/LaGinestra**

**Letter from Michael Abbood to Erick Beck, RI DEM, regarding Stedagio/LaGinestra**

**07-12-70 – Letter from Richard E. Peck, Treasurer, Burrillville Little League**

**Letter to Eric Beck, RI Dem, from John Martin, Superintendent, regarding**

#### **Glendale “New Village” Groundwater Work Plan**

### **Attorney’s Report:**

### **Engineer’s Report:**

**Status of Contract 19B-1**

**Beta Letter – Payment Application #11**

### **Superintendent’s Report:**

**Report for the month of May, 2007**

### **Old Business:**

**07-11-69 – Correspondence from Alice Lavigne regarding groundwater problem at 2166**

**Victory Highway**

**07-11-70 – Correspondence from Ursillo, Teitz & Ritch, Ltd. Regarding Bella**

**Restaurant, 1992 Victory Highway, Glendale**

**Letter dated 6/4/07 from Walter Kane to Michael Ursillo, Esquire regarding Bella**

**User Charge/Assessment 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.**