

April 7, 2009

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

The Burrillville Sewer Commission will hold its Regular Meeting scheduled for Tuesday, April 14, 2009 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, William Andrews, Secretary, Wallace Auclair

Members Absent:

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

To receive and act upon the following:

An Executive Session is requested by Walter J. Kane, Esq. pursuant to Rhode Island Open Meeting Law: 42-46-5(a)(2) to consider, discuss and act on potential litigation matters.

That the question of accepting the minutes of the Regular Meeting of March 10, 2009; and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

Correspondence:

09-10-70 - Correspondence from Cityside Management regarding the status of the sewer

connection for 15 Dion Drive. HUD is now the current owner of this property.

09-09-64 - Request from Mr. Comtois, 1010 Douglas Pike, to discuss his sewer

connection

09-10-71 - Correspondence from Thomas Carter regarding status of his sewer connection

his 305 Joslin Rd.

09-10-72 – Correspondence from Florence Champagne regarding curbing in front of her

home

Agenda – April 6, 2009

Correspondence Cont.

09-10-73 – Correspondence from Nasonville Fire Dept. requesting a waiver from the

requirement of a RI Registered Engineer designing the sewer connection for

Fire Station

Presentation of the Superintendent's Budget Proposal for FY10

Memo from Office Manager regarding assistive listening devices

Attorney's Report:

Discuss Status of Proposed Amendments to Chapter 25 of the Public Laws of 1974

Burillville Sewer Commission Legislation

Request permission of the Burrillville Town Council to condemn property for the Eagle

Peak Pump Station expansion purposes

Engineer's Report:

Review/recommendation regarding awarding of Bid for Improvement to School

Street Ejector Station

Discuss School Street Archaeology Survey and Categorical Exclusion

Discuss Report of Site Meeting with DPW, Contractor, Boyle & Fogarty and

Representative from Geremia & Associates regarding road depression at 150 Joslin Road, Glendale

Superintendent's Report:

Report for the month of March, 2009

Sewer Use/Sewer Assessment Write-Offs

Adjournment

The Burrillville Sewer Commission will provide accommodations needed to ensure equal participation. Please contact the Burrillville Sewer Commission at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling (401) 568-4300 (voice) or "via RI Relay 1-800-745-5555" (TTY).