

March 2, 2011

“N O T I C E”

The Burrillville Sewer Commission will hold a Regular Meeting scheduled for Tuesday, March 8, 2011 at 9:00 A.M. in the Board Room of the Wastewater Treatment Facility, 141 Clear River Drive, Oakland RI 02858.

Members Present: Chairman, Don C Wolfe; Vice Chairman, William Andrews; Secretary, Wallace Auclair; Commission Member, Irene P Smith; Commission Member William J Peterson Jr.

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 February 8, 2011; and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

Discuss Engineering Contract

**Memo from Superintendent – Schedule of meetings for FY 2011/2012
Budget**

**Memo from Office Manager regarding purchase of accessories for
new billing program**

Engineer's Report:

Report of the Engineer

Change Order – School St./Eagle Peak Pump Stations

Request for Approval/payment – Pay Estimate #7

**Correspondence dated February 10, 2011 regarding Warranty
period**

School St./Eagle Peak Road Pump Station

Attorney's Report:

**Discuss status of Commission letter to Town Council regarding
amendment to Chapter 25 of Public Laws of 1974 relating to
enforcement of penalties**

March 2, 2011 Page 2

Superintendent's Report:

Report for the month of February, 2011

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).