

June 16, 2011

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

Due to a lack of quorum of the Burrillville Sewer Commission, the Regular Meeting scheduled for Tuesday, June 14, 2011 has been continued to Wednesday, June 22, 2011 immediately following the Public Hearing on the Proposed Budget and User Rate Schedule for the Wastewater Treatment Facility which is scheduled for 8:30 AM 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; Commission Members Irene P. Smith and 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 Public Hearing of May 10, 2011, Regular Meeting of May 10, 2011, and Public Hearing of May 24, 2011; and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

Correspondence:

11-12-13 - Letter from Mark Bard, owner of Harrisville Village, regarding approval of a payment

agreement for Phase III sewer assessments for the Village

11-12-14 - Letter from Dennis Flynn 88 Steere Farm Road requesting to discuss a matter with a

sewer manhole in front of his home

11-12-15 – Correspondence from RI DEM regarding Pretreatment Compliance Inspection –

LaGinestra, LLC/Stedagio

11-12-16 – Letter from Matthew Stamp regarding the connection of his properties located at

819 and 835 Douglas Pike to the sanitary sewer system

Letter from DEM to Town Council dated April 12, 2011 regarding Burrillville WWTF Compliance

Evaluation Inspection, March 2011

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Agenda – June 16, 2011

Adoption and implementation of the Operations and Maintenance Budget for FY 2012

Adoption of Exhibit A (Fee Schedule) of the Rules & Regulations

Recommendation by Superintendent, John Martin, for Award of the Process Chemical Bids

Memo from Office Manager regarding selection of Charity/ies for the Omni-Point Contribution of \$1,000

Engineer's Report:

Letter from Mr. Geremia regarding a request from Boyle & Fogarty seeking additional

compensation for the fence work at Eagle Peak pump station

Attorney's Report:

Superintendent's Report:

Report for the month of May, 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).