

February 6, 2012

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

The Burrillville Sewer Commission will hold its Regular Meeting on Tuesday, February 14, 2012 at the Wastewater Treatment Facility at 9:00 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.; Commission Member Richard Nolan

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 13, 2011; and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

Exit Conference – Auditors for FY11

Memo – From Stacey Richard, regarding Commission compensation FY11

Update of RIPDES Permit

12-08-04 – Correspondence from RI DEM dated February 3 2012 regarding BWWT Draft

Permit and Public Notice - RIPDES Permit No. RI10100455

Correspondence:

Continued from December 13th meeting:

Continued – Mr. Sweeney (Mr. Doughboy Rest.) plans to be submitted by December 27, 2011

12-07-14 – Correspondence from Synagro Northeast, LLC regarding contract price increase

12-08-01 – Correspondence from Ronald R. Coia, RI Laborers' District Council Business

Manager, regarding Agreement between the Burrillville Sewer Commission and the

Rhode Island Laborers' District Council on behalf of Local Union 1322

February 2, 2012

12-08-02 – Correspondence from Brian Mandrik, Vision Government Solutions, dated January

19, 2011 regarding Utility Billing and Collection Software Agreement

Response letter from Peg Franklin dated January 30, 2012

12-08-03 – Correspondence from SBA Communications Corporation regarding prepaid/partial

lease buyout for Communication Tower

Engineer's Report:

Status Update of School Street/Eagle Peak Stations

Timeline on RIPDES Permit

Attorney's Report:

Status Update

Superintendent's Report:

Reports for the month of December, 2011 and January, 2012

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).