

April 4, 2012

NOTICE

The Burrillville Sewer Commission will hold its Regular Meeting on Tuesday, April 10, 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:

AGENDA

To receive and act upon the following:

That the question of accepting the minutes of the Regular Meeting of February 14, 2012; and the Regular Meeting of March 13, 2012; and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

Memo from Office Manager regarding Utility Billing and Software agreement with Vision Government Solutions

Presentation of Superintendent's Budget Proposal FY 2013

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Correspondence:

Continued from March 13, 2012 meeting:

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

Engineer's Report:

Burrillville Wastewater Treatment Facility Final Permit – Received certified from DEM 4/3/12

Outlining of Facility Plan Requirements

Status Update of School Street/Eagle Peak Stations

Plan Review – Pascoag Village Development – Greenridge Section – Parcel B (South Main St.

side) – Discussion only – no material

Attorney's Report:

Status Update

Superintendent's Report:

Reports for the month of March, 2012

Request from Walter J. Kane, attorney for the Commission, for an executive session, pursuant to Rhode Island Open Meeting Law (§42-46-5(a)(2) to consider and discuss collective bargaining between the Burrillville Sewer Commission and RI Laborers' District Council, Local Union 1322

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).