

February 4, 2014

NOTICE

The Burrillville Sewer Commission will hold its Meeting on Tuesday, February 11, 2014, at the Wastewater Treatment Facility which is scheduled for 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; William J. Peterson Jr. and Richard Nolan

Members Absent:

AGENDA

To receive and act upon the following:

That the question of accepting the minutes of the Regular Meeting of January 21, 2014; and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

Memo from Office Manager regarding the Budget Report and Balance Sheet through December 30, 2013

Memo from John E Martin, III, Superintendent regarding User Charge impact and funding for facility improvements

Memo from John E Martin, III, Superintendent regarding Final Chlorine Residual Analyzer replacement

Summary sheet from auditors regarding FY13 audit

Correspondence:

Letter dated January 22, 2014 from Michael Kirkwood, General Manager of Pascoag Utility

District regarding riverbank Infiltration gallery

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Engineer's Report:

Discussion on the capital improvement plan and discussion on the facility plan alternatives

Approve process for removing phosphorous and copper

Approve Draft Facility Plan and forward to DEM for review

Attorney's Report:

Superintendent's Report:

Report for the month of January, 2014

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).