

November 4, 2015

NOTICE

The Burrillville Sewer Commission's Regular Meeting is scheduled for Tuesday, November 10, 2015, 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, William Andrews; Vice Chairman, Richard Nolan; Secretary, Russell Fontaine; and William J. Peterson Jr.

Members Absent:

AGENDA

To receive, consider, discuss and act upon every agenda item listed below:

That the question of accepting the Minutes of the Special Meeting of October 6, 2015, the Minutes of the Regular Meeting of October 13, 2015; and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

16-18-A - Award the contract to Hart Engineering in the amount of \$5,760,500 for the Phosphorous and Copper upgrades and sign all related documents – Notice of Award, Contract documents and Notice to Proceed

Invoices:

Request vote for payment of CDR/Maguire Invoice #2 in the amount of \$6,839.20 from 8300 Fund - Value Engineering Study – Phosphorus/Copper Upgrade

Correspondence:

16- 18 - Correspondence dated October 28, 2015 from RI DEM regarding Phosphorous/Copper Upgrades

16-19 – Resolution by Town appropriating an additional \$1,300,000 to the \$5,000,000 Appropriated for design, construction and rehabilitation of the WWTF

16-20- Correspondence from James J. Geremia & Associates dated October 20, 2015 regarding Facilities Plan Amendment – Invenergy

16-21 – Correspondence from Joseph Johnston – status of house connection – 2234 Victory Highway

16-22 – Correspondence from Rev. Peter John Sheenan – Letter notifying the Commission that The water has been shut off to the school due to the school’s closing

16-23 – Correspondence from Paulette Hamilton, Administrator, Town of North Smithfield regarding possibility of expanding the sewer infrastructure from North Smithfield to Burrillville.

16-24 - Correspondence between the Town Manager and RI Infrastructure Bank - formal Request for Clean Water State Revolving Loan Funds in the amount of \$2,600,000 for the purposes of the Phosphorus and Copper Upgrade Project

16-25 – Memo from Peg Franklin, Office Manger Regarding – Position of **Office Manager**

- a. Consider retaining services of hiring companies/employment agencies
- b. Consider using the Town of Burrillville’s Personnel Board list of potential employees
- c. Consider forming hiring/interview sub-committee – Office Manager Position
- d. Consider hiring person to perform the interviews only

Engineer’s Report:

Phosphorus/Copper Update

Attorney’s Report:

Update on Properties Not Connected

Superintendent's Report:

Report for the month of **October**, 2015

Chairman requests Executive Session of the Commission, pursuant to Rhode Island Open Meeting Law § 42-46-5 (a) (2) to discuss collective bargaining Agreement between the Burrillville Sewer Commission and the 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).