

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

The Burrillville Sewer Commission's Regular Meeting is scheduled for Tuesday, May 10, 2016, at the Wastewater Treatment Facility, immediately following the Public Hearing, 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; William J. Peterson Jr.; and Raymond Trinque

Members Absent:

***A G E N D A ***

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

That the question of accepting the Minutes of the Regular Meeting of April 12, 2016; and the question of dispensing with the reading of said minutes, be now taken up.

Letter thanking Mr. MacDonald for his help with the Sewer Commission's screening subcommittee.

Public Comment:

Old Business:

Discuss & Take Action on possible extension of Maplehill Mobile Home Management Agreement which expired July 1, 2015.

Memo from John E. Martin, Superintendent, regarding the Management Agreement with the Maplehill Mobile Home Park.

Correspondence:

16-11-01 – Letter from Rodger Carr regarding his property at 38 Eagle Peak Road, Pascoag, Mr. Carr is requesting temporary exemption from sewer use charges.

16-11-02 – Letter from Linda Warhol, 350 Joslin Road, regarding bill for service work done on grinder pump

Invoices:

James J. Geremia & Associates, Inc. FY2016 Invoice #6 for General Engineering Services rendered in connection with House Lateral Inspections in the amount of \$335.19-Fund 8100.

James J. Geremia & Associates, Inc. FY2016 Invoice #7 for General Engineering Services rendered in connection with House Lateral Inspections in the amount of \$161.52-Fund 8100.

James J. Geremia & Associates, Inc. Invoice #3 for inspection fees rendered in connection with Fernwood Development in the amount of \$2,023.16-Fund 8200.

James J. Geremia & Associates, Inc. Invoice #4 for inspection fees rendered in connection with Fernwood Development in the amount of \$322.14-Fund 8200.

Engineer's Report:

**Phosphorus/Copper Project Status Report of Construction – Minutes
of Job Meeting No. 2**

Minutes of Job Meeting No. 3

SRF

RI Infrastructure Bank – Pay Request #2 in the amount of \$517,186.16

Exhibit A – RI State Revolving Fund project payment request form

Exhibit F – Wage Requirements

**Exhibit G – Certification regarding Debarment, Suspension & other
Responsibility**

Matters

Exhibit H – American Iron & Steel Certification

**James J. Geremia & Associates, Inc. – Inv. #3 in the amount of
\$41,963.66**

Hart Engineering – Pay Request #2 in the amount of \$475,222.50

Status Report:

Fernwood Development

Review Comments – 74-84 Pascoag Main Street(Well One)

Attorney's Report:

Superintendent's Report:

Report for the month of April, 2016

Financial Report

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).