

Monthly Meeting of the Operating Committee

January 14, 2014 at 7:00 p.m.

1. Call to Order Chairman

2. Roll Call Chairman

3. Approve Invoices for Payment

3.1. Water Department

3.2. Fire District

4. Secretary Report

5. Public Comment

6. Communications Chairman

6.1. Burrillville Police Department Major Lareto P Guglietta on using the sand pits behind the office for ATV training on December 20, 2013 and have Operating Committee send a letter to Colonel Steven Lynch that anyone on the property will be prosecuted for trespassing and vandalism.

6.2. Daniele Inc requesting to discuss the connection fee rate.

6.3. Rodman Rodman & Sandman on MTBE Products Liability Litigation of a payment due to Harrisville in the amount of \$822.41.

6.4. Garry McCarthy of Stantec Consulting Services Inc on Well No 7 Final Design & Bidding, Harrisville RI – Request for Amendment No 2.

6.5. Heather N Orwig, LOSAP Awards Program on Funding Disparity Quote

7. Sub-Committee Reports

7.1. Water Subcommittee

7.1.1. Water Superintendent's Report Paul Bisson

7.2. Tax Collector Brenda Gingell

List.....

.... Brenda Gingell

7.3. Fire Subcommittee

7.3.1. Fire Chief’s Report Mark St. Pierre

7.4. Audit Subcommittee: No report

7.5. Building & Maintenance Subcommittee: No report

7.6. Personnel Subcommittee: No report

8. Old Business

8.1 Tabled from December Meeting checking into connection fee update.

9. New Business

9.1 Discuss and confirm the declared work period for EMT/Firefighters pursuant to section 207(k) of the Fair Labor Standards Act and 29 C.F.R. §553.230.

10. Executive Session: Entertain motion to convene into Executive Session pursuant to R.I.G.L. §42-46-5(a) (1) to discuss personnel. Entertain motion to convene into Executive Session pursuant to R.I.G.L. §42-46-5 (a) (2) to discuss collective bargaining.

11. Good of the Cause

12. Adjournment