

# **TIVERTON WASTEWATER MANAGEMENT COMMISSION**

## **NOTICE OF MEETING**

**March 5, 2012**

**LOCATION: TIVERTON COMMUNITY CENTER**

**TIME: 5:00 PM**

**The items to appear on the agenda are as follows:**

**1. Reading of the minutes of the previous meeting of: February 21, 2012**

**2. Update on Septic System Onsite Program**

**3. Financial**

**&#61607; Delinquent Customers**

**&#61607; Monthly Expenses**

**4. Parking Lot Items:**

**&#61607; 2012-2013 Budget Report**

**&#61607; Request for Proposal (RFP)**

**&#61607; Request for CDBG Funds**

**&#61607; Preliminary Sewer District**

**&#61607; Strategic Meeting – Rules, Regulations & Bylaws**

**5. General Administration: - General Update**

**6. Action Items:**

**&#61607; JL to meet with service providers for Dodson & Heritage Trailer Parks to insure inspection provided per RIDEM meets Tiverton’s criteria.**

**&#61607; JL to meet with Wind River Environmental to have inspection information put into our system.**

**&#61607; JL to update Town of Tiverton’s Sewer Ordinance Appendix B & C and add to the meeting document folder in the shared dropbox.**

**&#61607; LK and JL schedule informational meeting with School Department.**

**&#61607; LK to follow up with Town Administrator to confirm letter was sent to the Superintendent of Schools.**

**&#61607; J to add fee breakdown list to meeting document folder in the shared dropbox.**

**&#61607; J to update receivable list.**

**7. To consider such other business as may, lawfully, come before the Commission**

**Pursuant to the terms of R.I.G.L. Title 42-46-5 (5) which permits a public body to hold a meeting closed to the public under the statutory scheme entitled, “Open Meetings,” at the call of the members of the commission, the meeting or portion thereof, may be closed to the**

**public for discussion of a subject enumerated in the section cited above.**