

TIVERTON WASTEWATER MANAGEMENT COMMISSION

NOTICE OF MEETING

September 17, 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: September 4, 2012

2. Facilities Plan Update:

„X State Revolving Loan Fund (SRF)

„X AECOM Contract

3. Sewer Tie-in:

„X Complaint Regarding Sewer Tie Fees - Bob Martin and Concerned Citizens

4. On-site Program:

„X Pardon Gray Day re-cap

5. Financial:

„X 2012-2013 Budget Report

„X Various new software packages

6. Parking Lot Items:

„X Strategic Meeting w/ Rules, Regulations & Bylaws

„X Application/request for CSSLP Loan

7. General Administration: - General Update

8. Action Items:

„X JL, NB, JS & LK to meet with RIDEM & CRMC. JL will set up meeting regarding cesspools along the Waterfront.

„X JL to invite CSSLP Applicant to next WWMC meeting.

„X JL to accept Tiverton Land Trust's invitation.

o JL to put together tri-folds.

o JS to contact Amicable Church.

„X JL to update 2012-2013 Budget for submittal.

„X JL to have 2012-2013 Budget and 2013 Facilities Plan Engineering Agreement placed on TC's Agenda.

„X J to email MM G/L report.

„X JL to follow up with TS regarding delinquent customers.

„X Clean up A/R report.

9. 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.