

TIVERTON WASTEWATER MANAGEMENT COMMISSION

NOTICE OF MEETING

August 5, 2013

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:** July 15, 2013
2. **Facilities Plan Update:**
 - AECOM Review
3. **Community Septic System Loan Program (CSSLP):**
 - Exemption Letter of Request
4. **Financial:**
5. **Sewer Ordinance:**
 - Proposed wording changes to the inspection information
6. **General Administration:** - General Update
7. **Action Items:**
 - LK to request, from ASRWVA Director, two or three examples of Charter from other districts.
 - JS to put together a proposal for the ASRWVA Director that meets the TC's requirements.
 - JL/MM to purchase budgeting feature for Quickbooks.
 - JL and NB to look into amending inspection information within the Sewer Ordinance.
 - JL and LK to have negotiations with Fall River.
 - WWMC to look into additional resources for support and services.
 - JL to submit a letter to RIDEM stating the fact that we are looking into sewers along the waterfront and specifically Riverside Drive area after the initial base of the Facilities Plan.
 - J to look into Bookkeeper Certification and QuickBooks training courses and find out costs associated.
 - J to give CS a copy of agreement letters and list of property foreclosures with any contact information.
 - JL to invite loan applicant to July meeting.
8. **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.