

# TIVERTON WASTEWATER MANAGEMENT COMMISSION

## NOTICE OF MEETING

**November 4, 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:** October 7, 2013
2. **Facilities Plan Update:**
  - General Review
  - Discuss Responses to RIDEM's Review Letter
  - Utility District - ASRWWA
3. **Sewer Ordinance Update:**
  - General Review
4. **Financial:**
  - General Update
5. **General Administration:**
  - Discuss Fall River Proposal
  - Customer Discuss Improper Billing
6. **Action Items:**
  - LK to request, from ASRWWA Director, two or three examples of Charter from other districts.
  - WWMC to look into additional resources for support and services.
  - J to look into Bookkeeper Certification and QuickBooks training courses and find out costs associated.
  - JL to set up a meeting with the Town Treasurer, MM, J and LK.
  - LK to contact the Director of RIDEM to properly thank her for her Letter to the Editor.
  - JL is to supply Church Community Housing with a listing of property owner names and addresses, so they can determine eligibility for Grant funding.
  - JL to follow up with CN regarding a Hydro Pulse Mixer PHI-300 from PHI Pulsed Hydraulic, Inc. to see if it is worth purchasing.
  - JL to schedule a cleaning with Love Sanitation for the Mill Street Pump Station.
  - JL to request a letter from the City of Fall River stating their capability to handle and treat the added use. To answer Item 11, Page 2 of RIDEMs FPU Review Letter.
  - JL to send a letter to the various Intergovernmental Review agencies stating that after two (2) weeks we will assume they have no comments.
  - JL to follow up with the TA and TS regarding the Sewer Ordinance Updates.
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.