

TIVERTON WASTEWATER MANAGEMENT COMMISSION

NOTICE OF MEETING

February 18, 2014

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 3, 2014

2. **Tiverton Wastewater District (TWD):**
 - General Review
 - Utility District – ASRWVA
 - The Abrahams Group – Anticipated Operating Expenses

3. **General Administration:**
 - Customer Discuss Improper Billing
 - General Review

4. **Action Items:**
 - WWMC to look into additional resources for support and services.
 - 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.
 - JS to put together the Annual Report for the TC.
 - LK to talk to the TC President and the WWMC Liaison regard the PPG Funding.
 - JL to discuss the PPG Funding Application with the Acting Town Administrator (TA).
 - LK to put proposal together to request permission to purchase the camera.
 - The WWMC to review the Town Ordinance Article II through VII referencing Public Sewers and Betterments.
 - The WWMC continue to review and update the Draft Wastewater District Charter referencing the Shannock Charter.
 - LK to contact Senator Felag and State Representative Edwards to set up an appointment to discuss the project tentative Bill they will introduce.
 - LK to look into insurance.

5. **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.