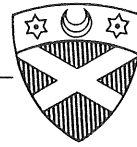


BURRILLVILLE SEWER COMMISSION



POST OFFICE BOX 71
HARRISVILLE, R.I. 02830
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NOTICE

The Burrillville Sewer Commission's Regular Meeting is scheduled for Tuesday, January 9, 2024 at the Wastewater Treatment Facility, which is scheduled for 6:30 PM in the Board Room of the Wastewater Treatment Facility, 141 Clear River Drive, Oakland RI 02858.

Members Present: Chairman, William Andrews; Vice Chairman, Richard Nolan, Gary Rouleau, Daniel Joubert and Thomas Trimble, Commission Members.

Members Absent:

AGENDA

To receive, consider, discuss and act upon every agenda item listed below:

That the question of accepting the Minutes of the Regular Meeting of December 12, 2023 and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

Correspondence: Letter from US EPA Region 1 announcing the Burrillville WWTF as recipient of the 2023 Regional Wastewater Treatment Plant O&M Excellence Award for RI.

New Business: Discuss and take possible action on draft RIPDES permit modification regarding use of Poly Aluminum Chloride in replacement of Ferric Chloride.

Old Business: (continued from December 12, 2023 meeting) Review and approval of Charcuterie Artesians (formerly Daniele International, LLC) Wastewater Permit.

Invoices:

Engineer's Report: RIIB (Account CW # – BURR-CW-FY22)

RI Infrastructure Bank – Pay Request #22 in the amount of \$8,190.00

Exhibit A – Project Payment Requisition Form

Exhibit F – Wage Rate Requirement Certification Form

Exhibit G – Certification Regarding Debarment, Suspension and Other
Responsibility Matter

LMC response letter permission on respond.

Attorney's Report:

Superintendent's Report:

Report for the month of December, 2023

Sewer Use/Sewer Assessment Write-Offs

Adjournment:

The Burrillville Sewer Commission will provide accommodations needed to ensure equal participation. Please contact the Burrillville Sewer Commission at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling (401)568-4300(voice) or "via RI Relay 1-800-745-5555" (TTY).