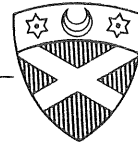


BURRILLVILLE SEWER COMMISSION



POST OFFICE BOX 71
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NOTICE

The Burrillville Sewer Commission's Regular Meeting is scheduled for Tuesday, October 8, 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 September 19, 2024, and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

Correspondence: Award of MRP Grant for \$750,000.00 toward Oakland Pump Station Resiliency.

RIDEM Letter of Significant Noncompliance (SNC) for Aluminum and Burrillville Sewer Commission response letter.

New Business: Second Extension of Agreement for Professional Services, BETA Engineering.

Old Business: Discuss and take possible action on Amendments to the Burrillville Sewer Commission Rules and Regulations Governing the Public Sewer System.

Invoices:

Engineer's Report: RIIB (Account CW #25 – BURR-CW-FY22)

RI Infrastructure Bank – Pay request #25 in the amount of \$96,157.50

Exhibit A – Project Payment Requisition Form

Exhibit F – Wage Rate Requirement Certification Form

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

Exhibit H – American Iron and Steel Certification

RIIB (BURR-WW-FY22)

RI Infrastructure Bank – Pay Request #2 in the amount of \$500.00

Exhibit A – Project Payment Requisition Form

Exhibit F – Wage Rate Requirement Certification Form

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

Exhibit H – American Iron and Steel Certification

Project Updates

Attorney's Report:

Superintendent's Report:
Report for the month of June, 2024

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).