

***NO T I C E ***

The Burrillville Sewer Commission’s Regular Meeting isscheduled for Tuesday, November 12, 2024 at the Wastewater Treatment Facility,which is scheduled for 6:30 PM in the Board Room of the Wastewater TreatmentFacility, 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:

A G E N D A

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

That the question of accepting theMinutes of the Regular Meeting of October 8, 2024, and the question ofdispensing with the reading of said minutes, be now taken up.

PublicComment:

Correspondence:

**BurrillvilleSewer Commission
November 12, 2024**

NewBusiness: Discussion regarding sewer extension at Plat 112 Lot030, 380 Joslin Road. Discuss and take possible action regarding penalties to be incurred due to credit card processing issues. **Consider and act on a request for Executive Sessionfrom Timothy F. Kane, Attorney for Burrillville Sewer Commission, pursuant toRhode Island Open Meeting Law: 42-46-5(a)(5) for discussion,consideration, and possible action relative to acquisition of a temporaryconstruction easement over real property identified as Plat 179 Lot 102, 1120Victory Highway.**

Return to Open Session.

Consider and act on sealing the Minutes of ExecutiveSession, making note of any votes taken. Consider and act on disclosing any votes taken inExecutive Session, as appropriate.

OldBusiness:

Invoices:

- Engineer’sReport:** RIIB (Account CW #2 – BURR-CW-FY22)
 - RI Infrastructure Bank – Pay Request#29 in the amount of \$148,574.75
 - Exhibit A – Project PaymentRequisition Form
 - Exhibit F – Wage Rate RequirementsCertification
 - Exhibit G – Certification RegardingDebarment, Suspension and Other ResponsibilityMatters
 - Exhibit H – American Iron and SteelCertification
- RIIB (BURR-WW-FY22)
 - RI Infrastructure Bank – Pay Request#3 in the amount of \$4,175.00
 - Exhibit A – Project PaymentRequisition Form
 - Exhibit F – Wage Rate RequirementsCertification
 - Exhibit G – Certification RegardingDebarment, Suspension and Other Responsibility Matters
 - Exhibit H – American Iron and SteelCertification
- Update of ongoing projects

**BurrillvilleSewer Commission
November12, 2024**

Attorney’sReport:

Superintendent's Report:

Report for the month of July, 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).