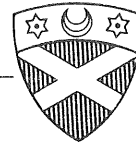


# BURRILLVILLE SEWER COMMISSION

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## **\*NOTICE\***

**The Burrillville Sewer Commission's Regular Meeting is scheduled for Tuesday, February 11, 2025 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 January 14, 2025 and the question of dispensing with the reading of said minutes, be now taken up.

**Public Comment:**

**Correspondence:**

**New Business:** Financial statements from FY24 audit and email containing bullet points from Kyle Connors, CBIZ.

Discuss and take possible action on FEMA Grant Design & Construction and Task Order 21 – FEMA Grant.

Discuss and take possible action on the purchase of three volutes for the raw influent pumps.

**Old Business:**

**Invoices:**

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

RI Infrastructure Bank – Pay Request #28 in the amount of \$32,855.00

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

**Attorney's Report:**

**Superintendent's Report:**

Report for the month of January, 2025

**Sewer Use/Sewer Assessment Write-Offs:** Account #SU-00-3963-35, 83-85 Oakland School Street. Now billing under two separate accounts, \$1,344.00.

**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)568-6296(voice) or "via RI Relay 1-800-755-555" (TTY).