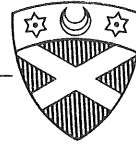


BURRILLVILLE SEWER COMMISSION



POST OFFICE BOX 71
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NOTICE

The Burrillville Sewer Commission's Regular Meeting is scheduled for Tuesday, August 12, 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 June 10, 2025 and the Special Meeting of July 8, 2025 question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

Correspondence: 26-02-01 – Letter of Resignation from Timothy Kane, Attorney for the Commission.

New Business: Discuss and take possible action on the bid purchase of a new vehicle for Maintenance.

Discussion regarding potential sale of Charcuterie Artisans (CTA Mapleville RI LLC). Buyers to maintain same process, seeking new Wastewater Discharge Permit, as permit is non-transferrable.

Old Business:

Invoices:

Engineer's Report: RIIB (Account CW# 34 – BURR-CW-FY22)
RI Infrastructure Bank – Pay Request #34 in the amount of \$13,722.57
Exhibit A – Project Payment Requisition Form
Exhibit F – Wage Rate Requirements Certification
Exhibit G – Certification Regarding Debarment, Suspension and Other
Responsibility Matters
Exhibit H – American Iron and Steel Certification

RIIB (Account BURR-RP-FY25)
RI Infrastructure Bank – Pay Request #4 in the amount of \$72,924.38
Exhibit A – Project Payment Requisition Form

BSC MRP Grant Cash Match (25%) in the amount of \$24,308.12
From Fund 8300

Hart Engineering Corporation, Change Order Request #6 – Grit Tank
Aeration Piping – EDI, in the amount of \$77,211.00

Engineer's Report (continued): Hart Engineering Corporation, Change Order Request #7 –
Aeration Tank DO & pH probes, in the amount of \$37,733.00

Hart Engineering Corporation, Change Order Request #8 - CC
Tanks Flowmeters, in the amount of \$30,239.00

Headworks and Oakland Pump Station cost to date summary
Table

Attorney's Report:

Superintendent's Report:

Report for the month of July, 2025

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).