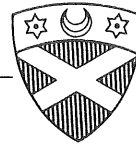


BURRILLVILLE SEWER COMMISSION



POST OFFICE BOX 71
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NOTICE

The Burrillville Sewer Commission's Regular Meeting is scheduled for Tuesday, January 13, 2026 at the Wastewater Treatment Facility, immediately following the Public Hearing 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 9, 2025 and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

Correspondence: 26-07-01 – Letter from Sarah Lindberg, Stonefield Engineering and Design, LLC regarding proposed multi-unit development at 176 Sayles Ave, Map 174 Lot 10 requesting utility mapping and a will serve letter.

New Business: Reorganization of the Commission

Discuss and take possible action on updated proposal for
Development/installation of behind-the-meter Battery Energy Storage System

Discuss and take possible action on Hart Change Order Request #10 – Explosion
Proof Safety Equipment

Old Business:

Invoices:

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

RI Infrastructure Bank – Pay Request #39 in the amount of \$11,328.60

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 December, 2025

Sewer Use/Sewer Assessment Write-Offs:

Request from George Lough, attorney for the Commission, for an executive session, pursuant to Rhode Island Open Meeting Law (§42-46-5(a)(2) to discuss Nason Square LLC.

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).