



AGENDA
NOTICE OF MEETING: Board of Directors Meeting
Date: January 13, 2022 Time: 5:30 PM

**PURSUANT TO GOVERNOR DANIEL J. MCKEE'S EXECUTIVE ORDER NO. 22-01, THIS MEETING
WILL BE SOLELY CONDUCTED VIA MICROSOFT TEAMS**

The public is invited to observe the deliberations of this meeting by accessing the meeting link set forth herein. All public participants will be muted throughout the meeting, except for the Public Comment portion of the meeting, which will be controlled by the technical moderator.

Virtual Location: <https://tinyurl.com/2p9b2n4a>

For those without access to video observation platforms, you may also call in to listen to the deliberations of this meeting by using the call-in phone number provided herein.

Join with a video conferencing device

176484854@teams.bjn.vc

Video Conference ID: 118 609 129 8

Or call in (audio only)

[+1 857-341-0066, 294131347#](tel:+18573410066) United States, Boston

[\(877\) 286-5733, 294131347#](tel:(877)2865733) United States (Toll-free)

Phone Conference ID: 294 131 347#

The items to appear on the agenda are as follows, but may be taken in any order deemed by the Board:

1. Public Comments: *All public participants will be muted during the meeting, except for this portion of the meeting, where the technical moderator will facilitate public participation.*
2. Discussion and/or potential action concerning: Setting the monthly payment amount for the 40-year payment plan for the USDA Phase 1 Assessment with a possible vote
3. Discussion and/or potential action concerning: Awarding the contract for Assessment Payment Collections Services (40-year payment plan management and billing services) to:
Southcoast Payroll and Bookkeeping, Little Compton RI 02837
4. Adjournment

400 Fish Road | Tiverton | Rhode Island | 02878 | 401.625.6701 | info@twwd.org

The Public is welcome to any meeting of the Tiverton Wastewater District or its committees. If communication assistance (reader/interpreter) is needed, or any other accommodation to ensure equal participation, please contact us at (p) 401-625-6701 (or by TTY via RI Relay at 711) at least three (3) business days prior to the meeting.
Dial 7-1-1 or 1-877-243-2823 to connect with Rhode Island Relay

This institution is an equal opportunity provider.