



AGENDA
NOTICE OF MEETING: Board of Directors Meeting
Date: January 24, 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/5n8d75v2>

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: 114 611 339 5

Or call in (audio only)

[+1 857-341-0066](tel:+18573410066), [241546913#](tel:241546913) United States, Boston

[\(877\) 286-5733](tel:8772865733), [241546913#](tel:241546913) United States (Toll-free)

Phone Conference ID: 241 546 913#

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

1. Discussion and/or potential action concerning minutes of previous meetings:
 - November 22, 2021 Board Meeting
 - December 18, 2021 Special Meeting
 - January 13, 2022 Special Meeting
2. 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.*
3. Department Reports:
 - a. Financial Review
 - i. Accounts Receivable
 - ii. Total number of sewer account customers
 - iii. Budget vs. Actual's report
 - iv. Statement of Financial Position
 - b. District Engineer(s):
 - i. Collection system operations and maintenance
 - ii. Sewer tie -in activity
 - iii. Development projects
4. Discussion and/or potential action concerning: Development of a District Policy relating to the handling of assessment funds, investments, and payments to UDA or other loan obligations.

5. Discussion and/or potential action concerning: Adoption of the Board Meeting calendar for 2022
6. Discussion and/or potential action concerning: Update on the UDA Phase 1 Project by the District Staff . Update regarding the Stone Bridge Water District water main replacement.
7. Discussion and/or potential action concerning: Scheduling a workshop for the Abutter properties owners and the enforcement policy, and scheduling a workshop for the Phase 1 Assessment invoices and options to pay.
8. Discussion and/or potential action concerning: TWWD policy review. Possible vote and / or ratification of updated policy
 - a. Sewer Connection Delay Policy – modification to address future sewer connections to the currently vacant lots, if the District will require the assessment to be paid in full at the time of the delayed connection or be current on the 40 year payment plan
 - b. Privilege Fee Policy – discussion of the project priority plan
9. Discussion and/or potential action concerning: Adding new Board Members and potential nominations
10. Discussion and/or potential action concerning: District Strategic Plan
11. Discussion and/or potential action concerning: Proposal by Principe Engineering for 0 Safford Road development project, Parcel Id: 207 bt 106
12. The Tiverton Wastewater District may vote to move into Executive Session pursuant to R.I.G.L. §42-46-5(a) subsection (2) (potential litigation concerning 46 Summerfield Lane, Parcel Id: 115 - 155). Discussion and/or potential action, announcement and/or vote(s) from Executive Session and/or Open Session regarding potential litigation concerning 46 Summerfield Lane, Parcel Id: 115 - 155.
13. Adjournment

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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

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