TIVERTON
WASTEWATER DISTRICT

AGENDA
NOTICE OF MEETING: Board of Directors Meeting
Date: April 25, 2022, Time: 5:30 PM
Tiverton Wastewater District, 400 Fish Road, Tiverton RI 02878

This meeting will be held in person only at the Tiverton Wastewater District office, 400 Fish Road, Tiverton RI 02878. Public participation must be done in person.

The public is invited to observe and participate the deliberations of this meeting in person at the District Office, 400 Fish Road, Tiverton RI 02878. All public participants may speak only during the Public Comment portion of the meeting.

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:
   March 14, 2022 Board Meeting
   March 21, 2022 Special Meeting
   April 4, 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.*
   a. Ms. Sally Ferreira, 23 Last Street, Parcel ID: 115-144
   b. Mr. Jeff Lachapelle, 36 Last Street, Parcel ID: 115-131

3. Acknowledge Receipt of Department Reports:
   a. Financial Report
   b. District Engineer(s) Report

4. Discussion and/or potential action concerning: Application from Bill Vanora for a seventh Board Member position with a term ending 6/30/2022, with potential Board Vote

5. Discussion and/or potential action concerning: Update on the USDA Phase 1 Project by the District Staff. Update regarding the Stone Bridge Water District water main replacement.

6. Discussion and/or potential action concerning: Discussion and potential vote to identify the Phase 2 Sewer Expansion Project, location and scope.

7. Discussion and/or potential action concerning: TWWD policy review. Possible vote and / or ratification of updated policy
   a. Privilege Fee Policy

8. Discussion and/or potential action concerning: Review of the District Budget for Fiscal Year 2022-2023

9. The Tiverton Wastewater District may vote to move into Executive Session pursuant to R.I.G.L. §42-46-5(a) Subsection (1) Personnel (staff reviews). Discussion and/or Potential action, announcement and/or vote(s) from Executive Session and/or Open Session concerning staff reviews.

10. Adjournment