

NOTICE

The Burrillville Sewer Commission will hold a **Public Hearing** on **Tuesday, June 9, 2020, at 6:30 PM** to be immediately followed by the **Regular Meeting**. This meeting will be held in accordance with the provisions of the Governor's Executive Order 20-25. All members of the Burrillville Sewer Commission will be participating remotely. Members of the public can listen and/or participate in the meeting, as required by the means listed below:

Join Zoom Meeting

<https://zoom.us/j/91122025699?pwd=bG05NTZOMzVRWWI4MkNMV1VHbEU4UT09>

Meeting ID: 911 2202 5699

Password: 7n5Jxj

Members Present: Chairman, **William Andrews**; Vice Chairman, **Richard Nolan**; Secretary, **Russell Fontaine**; **Gary Rouleau** and **Daniel Joubert**, **Commission Members**.

Members Absent:

***A G E N D A ***

To receive, consider, discuss and act upon every agenda item listed below:

Public Hearing on the proposed Wastewater Treatment Facility Operation and Maintenance Budget and User Charge Rate Schedule for the Fiscal Period of July 1, 2020 through June 30, 2021.

Adjourn Public Hearing:

Open Regular Meeting:

That the question of accepting the Minutes of the Public Hearing and Regular Meeting of May 19, 2020 and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

New Business:

Memo from Stacey Richard, Office Manager, regarding selecting charity/ies for \$1,000.00 donation from SBA Tower Rental per terms of agreement.

Recommendation by Superintendent, Michael Emond, for Award of Bid, Wastewater Treatment Process Chemicals.

Adoption and Implementation of the Operations and Maintenance Budget for FY20.

Adoption of Exhibit A (fee schedule) of the Rules and Regulations.

Correspondence:

Engineer's Report:

Revised cost on Chapel Street sewer project.

Attorney's Report:

Superintendent's Report:

Report for the month of May, 2020

Sewer Use/Sewer Assessment Write-Offs –

Chairman requests Executive Session of the Commission, pursuant to Rhode Island Open Meeting Law (42-46-5 (a)(1)) to discuss job performance of three (3) employees – positions. Note: The three(3) affected parties were duly notified in advance, in writing, of this request for Executive Session; they were notified and advised that they could require that the discussion be held at an open meeting.

Agenda Item: Take action on compensation requests of three (3) employees – Superintendent, Office Manager, & Financial Aide

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).