*N O T I C E *

The Burrillville Sewer Commission will hold a Regular Meeting on Tuesday, October 13, 2020, at 6:30 PM. 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/92052666671?pwd=R3JtMmNnUTNDM2dOM2NUU09QNzByUT09

Meeting ID: 920 5266 6671

Passcode: Um9F41

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:

That the question of accepting the Minutes of the Regular Meeting of August 11, 2020 and the Regular Meeting of September 8, 2020 and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

New Business:

To consider and act upon RACO 4G Upgrade (Quotation included)(Fund8300).

To discuss and take possible action on the replacement of the air conditioning compressor at the Wastewater Treatment Facility.

Correspondence:

21-04-01 – Correspondence from Habitat for Humanity West Bay & Northern RI requesting an updated current connection approval letter. Previous approval dated March 2, 2007.

Invoices: Walker Wellington Invoice #092220VNH in the amount of \$23,800.00 for Vaughan Model Submersible Chopper Pump – Fund 8300.

Engineer's Report: Record of Headworks Improvements Funding Meeting Burrillville Sewer Commission October 7, 2020

Attorney's Report:

<u>Superintendent's Report:</u> Report for the month of September, 2020

Sewer Use/Sewer Assessment Write-Offs-

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).