

NOTICE

The Burrillville Sewer Commission will hold a Regular Meeting on Tuesday, November 10, 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/93933750095?pwd=UWxGcHhXRnJpdWhjcU9CeU1DSmIrdz09>

Meeting ID: 939 3375 0095

Passcode: JEV0nF

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 October 13, 2020 and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

Correspondence:

21-05-01 – Request from Kevin Bliss to discuss the sewer bills for the properties he owns at 185 & 195 Joslin Road, Glendale.

New Business: Discuss and take possible action on purchase of a generator for the Spring Lake Pump Station.

Revisit Capital Improvement Plan issued by James J. Geremia in 2013 – future costs for rehab projects.

Discussion regarding performance of sand filters.

Discussion regarding the replacement of Ferric Chloride with rare earth metals for Phosphorous removal at sand filters.

Discussion regarding surplus procedure for eWaste and other old equipment.

Discussion and take possible action to bring the Bond Resolution before the Town Council for SRF Funding for headworks and pump station upgrades.

Invoices: Beta Invoice #18 in the amount of \$1,583.54 for sewer connection inspection(Farmers Market) – Fund 8100.

Engineer's Report

Task Order 6 - HVAC Assessment – Discussion and take possible action on scope and fee.
Task Order 7 –Resiliency Planning–Discussion and take possible action on scope and fee.

Attorney's Report:

Superintendent's Report:

Report for the month of October, 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).