

**\*NOTICE\***

The Burrillville Sewer Commission will hold a Regular Meeting on Tuesday, February 9, 2021, 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/91239475832?pwd=SVpCaXFWeENPdkRZZIZ6WWdISTZhQT09>

Meeting ID: 912 3947 5832

Passcode: P7eC5z

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

**Members Absent:**

**\*AGENDA\***

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

That the question of accepting the Minutes of the Regular Meeting of January 12 , 2021 and the question of dispensing with the reading of said minutes, be now taken up.

**Public Comment:**

**Old Business:** (continued from the December 8, 2020 and the January 12, 2021 Sewer Commission meeting) Request from Northwest Community Health Care d/b/a WellOne for a waiver of Article V, Section II of the Rules and Regulations regarding the connection of sump pumps into the public sanitary sewer system for 55 Pascoag Main Street.

**Correspondence:**

**New Business:** Discussion in consideration of opening a business credit account (60 days same as cash) with Home Depot for BSC purchases.

Review of list/schedule of future plant and pump station equipment repair and replacement projects to submit to Finance Director, Leslie McGovern, prior to the Town Council meeting on February 24, 2021. This information will be discussed at the Town Council meeting to resume discussion regarding the approval of loans for the plant head works and Oakland Pump Station upgrades.

**Invoices:**

**Engineer's Report:**

**Attorney's Report:**

**Superintendent's Report:**

Report for the month of January, 2021

**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).**