*N O T I C E *

The Burrillville Sewer Commission will hold a Regular Meeting on Tuesday, March 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/92587623145?pwd=ZjIVOWJndjVYRysyZ0VNazBvcXlsZz09

Meeting ID: 925 8762 3145 Passcode: N2a2ki

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 February 9, 2021 and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

Old Business: Discuss and take possible action on the discharge permit for Northwest Community Health Care d/b/a WellOne.

Correspondence:

New Business: Discuss and take possible action on adopting a Resolution in Opposition of proposed house bill H-5269, which would prevent the forced sale of real estate owned by persons who owe fire, water, sewer, road or lighting district charges.

Email from Mike Chippendale, House Minority Whip, regarding H-5269. Copy of proposed house bill H-5269.

Discuss and take possible action on proposed Electric Vehicle Pilot Program. Email from Alexandra Rozen from Community Energy Inc. regarding placing an EV charger and vehicle at the Wastewater Treatment Facility.

Discuss and take possible action regarding Cell Tower Lease Extension. Email from Maryann Manolas, SBA Communications, regarding lease amendment.

Discuss and take possible action on quote from Industrial Refrigeration for new AC compressor.

Invoices:

Burrillville Sewer Commission March 4, 2021

Engineer's Report: RIDEM Project Priority List – FY 2022 Letter to Jay Manning, PE, Principal Sanitary Engineer, RIDEM, regarding Project Priority List.

Attorney's Report:

<u>Superintendent's Report:</u> Report for the month of February, 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).