

****NOTICE****

The Burrillville Sewer Commission's Regular Meeting is scheduled for Tuesday, December 14, 2021, at the Wastewater Treatment Facility, which is scheduled for 6:30 PM in the Board Room of the Wastewater Treatment Facility, 141 Clear River Drive, Oakland RI 02858.

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 October 12, 2021 and the Regular Meeting of November 9, 2021 the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

New Business: Discuss and take possible action on Cyber Insurance Notice PY 2022-2023.

Email from Ian C. Ridlon, Esq. President and Executive Director, The Trust
Letter dated December 7, 2021 – Acknowledgement signature required
Cyber Resilience Review
CISA Assessments Service Request Form

Old Business: Discussion regarding rare earth chloride pilot. Cost Analysis Worksheet from Bill Pettit of Neo.

Email from Dan DeCesaris, of Joe Casali Engineering, Inc. regarding WellOne MOA

Correspondence:

Invoices: Beta Invoice #39 – Resiliency Planning Document in the amount of \$380.00 – Fund 8300.

Beta Invoice #40 – 2021 Sewer Connection Reviews in the amount of \$130.00 – Fund 8100.

Beta Invoice #41 – Task Order 11 Headworks & Oakland PSID in the amount of \$10,349.00 – to be paid through RI Infrastructure Bank loan.

Beta Invoice #42 – WPCF Fire Alarm System Assessment in the amount of \$6,264.50 – Fund 8300.

Beta Invoice #43 – Resiliency Planning Document in the amount of \$2,280.00 – Fund 8300

Beta Invoice #45 – Task Order 11 Headworks & Oakland PSID in the amount of \$5,195.00 – to be paid through RI Infrastructure Bank loan.

Beta Invoice #46 – Nasonville Sewer Extension Feasibility Study in the amount of \$1,710.00 – Fund 8300.

Engineer's Report: Headworks Design Status
Nasonville Evaluation Status

Attorney's Report:

Superintendent's Report:
Report for the month of November, 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).