

****NOTICE****

The Burrillville Sewer Commission will hold a Regular Meeting on Tuesday, January 11, 2022, at 6:30 PM. This meeting will be held in accordance with the provisions of the Governor's Executive Order 22-01. 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/96719273005?pwd=dDJ5d0kvbC9YSEs0VVRBR1JoWEhJQT09>

Meeting ID: 967 1927 3005

Passcode: 2PM5qn

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 December 14, 2021 the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

New Business: Presentation from Fuse Energy regarding RI Solar Energy Program.

Old Business:

Correspondence:

Invoices:

Beta Invoice #47 – Task Order 11 Headworks & Oakland PSID in the amount of \$5,835.89 – to be paid through RI Infrastructure Bank loan.

Beta Invoice #48 – Nasonville Sewer Extension Feasibility Study in the amount of \$6,412.50 – Fund 8300.

Engineer's Report: Nasonville Sewer Extension Feasibility Study – DRAFT Existing Conditions, Buildout and Sewer Alternatives.

Attorney's Report:

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