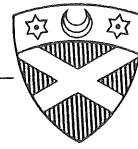


BURRILLVILLE SEWER COMMISSION



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NOTICE

The Burrillville Sewer Commission's Regular Meeting is scheduled for Tuesday, June 14, 2022 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 Public Hearing of May 10, 2022, the Regular Meeting of May 10, 2022, the Public Hearing of May 24, 2022, and the Special Meeting of May 24, 2022 and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

Correspondence:

New Business:

Discuss and take possible action regarding air/hydraulic filter press to existing WWTP at Daniele.

Adoption and Implementation of the Operations and Maintenance Budget for FY2022.

Adoption of Exhibit A (fee schedule) of the Rules and Regulations

Recommendation by Superintendent, Michael Emond, for Award of Bid, Wastewater Treatment Process Chemicals.

Memo from Stacey Richard, Office Manager, regarding selecting charity/ies for \$1,000.00 donation from SBA Tower Rental per terms of agreement.

Old Business:

Invoices: Beta Invoice #71 in the amount of \$380.00 for Task Order #14 Copper Compliance WER Testing – Fund 8300.

Beta Invoice #72 in the amount of \$1,187.50 for Task Order #15 Facilities Plan Amendment – Fund 8300.

Engineer's Report: WER Testing Update

Headworks Equipment Procurement Discussion

RIIB (Account CW #2 – BURR-CW-FY22)

RI Infrastructure Bank – Pay request #4 in the amount of \$3,645.00

Exhibit A – Project Payment Requisition Form

Exhibit F – Wage Rate Requirement Certification Form

Exhibit G – Certification Regarding Debarment, Suspension and Other
Responsibility Matters

Exhibit H – American Iron Steel Certification

Attorney's Report:

Superintendent's Report:

Report for the month of May, 2022

Sewer Use/Sewer Assessment Write-Offs

Chairman requests Executive Session of the Commission, pursuant to Rhode Island Open Meeting Law (42-46-5 (a)(1)) to discuss job performance of three (3) employees – positions. Note: The three (3) affected parties were duly notified in advance, in writing, of this request for Executive Session; they were notified and advised that they could require that the discussion be held at an open meeting.

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).