

***NO T I C E ***

The Burrillville Sewer Commission's Regular Meeting is scheduled for Tuesday, July 12, 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:

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 June 14, 2022, and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

Correspondence: 22-01-01 – Proposal for Energy Storage System at the Burrillville Wastewater Treatment Facility

22-01-02 – Proposal for Solar Array at 141 Clear River Drive in Burrillville, RI

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New Business:

Old Business:

Invoices: Beta Invoice #74 in the amount of \$760.00 for Sewer Connection Inspection 211 Whipple Ave – Fund 8100.

Beta Invoice #76 in the amount of \$12,635.00 for Task Order #15 Facilities Plan Amendment – Fund 8300.

Engineer's Report: RIDEM Copper Consent Agreement RIA-433 Modification

Task Order No. 1 – Full WER Testing – Discuss and take possible action on scope and fee.

Headworks Facility Wetwell Bypass and Cleaning Bid – Discuss and take possible action on scope and fee.

RIIB (Account CW #5 – BURR-CW-FY22)

RI Infrastructure Bank – Pay request #5 in the amount of \$14,895.00

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 and Steel Certification

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Attorney's Report:

Superintendent's Report:

Report for the month of June, 2022

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 “viaRI Relay 1-800-745-5555” (TTY).