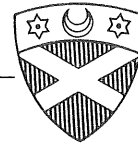


# BURRILLVILLE SEWER COMMISSION

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## **\*NOTICE\***

**The Burrillville Sewer Commission's Regular Meeting is scheduled for Tuesday, January 10, 2023 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 November 8, 2022, and the question of dispensing with the reading of said minutes, be now taken up.

**Public Comment:**

**Correspondence: 23-07-01** – Request for a waiver of a late fee for The Community Builders Inc.(Stillwater Heights).

**23-07-02** – Correspondence from SBA Communications Corporation informing the Commission that Sprint Spectrum Realty Company, LLC is terminating their lease with SBA effective January 1, 2023, which will reduce the Commission’s monthly revenue sharing payment.

**New Business:**

**Old Business:**

**Invoices:**

**Engineer’s Report:** RIIB (Account CW # – BURR-CW-FY22)

RI Infrastructure Bank – Pay Request #10 in the amount of \$55,825.96

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

**Engineer's Report Continued:** RIIB (Account CW # - BURR-CW-FY22)

- RI Infrastructure Bank Pay Request #11 in the amount of \$44,922.50
- 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

Discuss and take possible action on draft Facility Plan Amendment

Headworks and Oakland PS Update: Plans

Draft Opinion of Probable Construction Cost

WER Update

Hazard Mitigation Grant Program (FEMA and RIMEA)

**Attorney's Report:**

**Superintendent's Report:**

Reports for the months of November & December, 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 "via RI Relay 1-800-745-5555" (TTY).**