

****NOTICE****

The Burrillville Sewer Commission's Regular Meeting is scheduled for Tuesday, February 14, 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, 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 January 10, 2023 and the Special Meeting of January 23, 2023 and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

Correspondence: 23-07-01 – Email from Karen Lea dated January 9, 2023 regarding a penalty charge on her account.

New Business: Memo from Stacey Richard – Office Manager regarding sewer connection at 83-85 Oakland School Street as-built requirement.

Old Business:

Invoices:

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

RI Infrastructure Bank – Pay Request #12 in the amount of \$19,677.50

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

Authorize Chairman to sign SRF Application paperwork for the Burrillville WWTF Headworks and Oakland Pump Station Improvements.

Attorney's Report:

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Superintendent's Report:

Reports for the months of January, 2023

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).