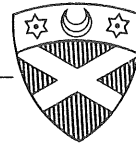


BURRILLVILLE SEWER COMMISSION



POST OFFICE BOX 71
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TELEPHONE: 401/568-6296
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NOTICE

The Burrillville Sewer Commission's Regular Meeting is scheduled for Tuesday, April 11, 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 February 14, 2023 and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

Correspondence: 23-09-01 – Letter from Bruce Tancrede, President, Harrisville Spring Lake Campers Inc., requesting to gift plat 110 lot 004 to the Sewer Commission. The Commission currently has an easement on this property for a sewer line and manholes.

Correspondence:

New Business: Discuss and take possible action on Extension of Agreement for Professional Services between the Burrillville Sewer Commission and Beta Group, Inc.

-Email from Michael Emond, Superintendent dated 2/21/2023

-Beta-BSC Executed Agreement

-General Engineering Services RFP-Q

Final audit from Marcum LLP for Fiscal Year 2022

Discuss Synagro and sludge disposal issues recently making the news and planning for the future

Discussion on safety measures for the Sewer Commission office and building

Discuss and take possible action on 22-24 Spring Lake Road. Property may not be connected to the sanitary sewer system.

RICWA Gold Award announcement – Annual Awards Banquet May 12, 2023

Presentation of Superintendent's Budget Proposal for FY2024 Budget.

Memo from Michael Emond, Superintendent, regarding tentative schedule of Public Hearings for FY2024 Budget.

Old Business: Discuss and take possible on action on tardiness policy

Invoices:

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

RI Infrastructure Bank – Pay Request #13 in the amount of \$5,490.00
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

RIIB (Account CW # - BURR-CW-FY22)

RI Infrastructure Bank – Pay Request #14 in the amount of \$11,044.00
Exhibit A – Project Payment Requisition Form
Exhibit F – Wage Rate Requirement Debarment, Suspension and Other
Responsibility Matters
Exhibit H – American Iron and Steel Certification

RIDEM Project Priority List Submission

Proposed Task Order No. 17 – GIS/Asset Management Services

Headworks RIDEM Review Update

PAC Trial Reporting Discussion

Attorney's Report:

Superintendent's Report:

Report for the month of February & March, 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).