



AGENDA

NOTICE OF MEETING: Board of Directors Meeting

Date: February 28, 2022, Time: 5:30 PM

**Tiverton Wastewater District, 400 Fish
Road, Tiverton RI 02878**

PURSUANT TO GOVERNOR DANIEL J. MCKEE'S EXECUTIVE ORDER NO. 22-20, This meeting will be held in person at the District Office, 400 Fish Road, Tiverton RI 02878 AND be available for participation through Microsoft Teams.

The public is invited to observe the deliberations of this meeting in person at the District Office, 400 Fish Road, Tiverton RI 02878 or by accessing the meeting link set forth herein. All public participants will be muted throughout the meeting, except for the Public Comment portion of the meeting, which will be controlled by the technical moderator.

Virtual Location: <https://tinyurl.com/2jlrwe3a>

For those without access to video observation platforms, you may also call in to listen to the deliberations of this meeting by using the call in phone number provided herein.

Or call in (audio only)

+1 469-480-4842, 328860075# United States, Dallas

Phone Conference ID: 328 860 075#

The items to appear on the agenda are as follows, but may be taken in any order deemed by the Board:

1. Discussion and/or potential action concerning minutes of previous meetings:
 - January 24, 2022 Board Meeting
 - January 24, 2022 Executive Session
2. Public Comments: *All public participants will be muted during the meeting, except for this portion of the meeting, where the technical moderator will facilitate public participation.*
 - a. Ms. Sally Ferreira, 23 Last Street, Parcel ID: 115-144
 - b. Mr. Mark Nimiroski, 69 Rhododendron Dr
3. Acknowledge Receipt of Department Reports:
 - a. Financial Report
 - b. District Engineer(s) Report
4. Discussion and/or potential action concerning: Abutter connections and difficulties surrounding obtaining contractor commitment
5. Discussion and/or potential action concerning: Review and Board Approval on the Project Priority List (PPL) and submission to RI DEM for 2023
6. Discussion and/or potential action concerning: Update on the USDA Phase 1 Project by the District Staff. Update regarding the Stone Bridge Water District water main replacement.

7. Discussion and/or potential action concerning: Adding new Board Members and potential nominations
8. Discussion and/or potential action concerning: TWWD policy review. Possible vote and / or ratification of updated policy
 - a. Sewer Connection Delay Policy – modification to address future sewer connections to the currently vacant lots, if the District will require the assessment to be paid in full at the time of the delayed connection or be current on the 40 year payment plan
 - b. Privilege Fee Policy
9. Discussion and/or potential action concerning: Review and update the TWWD Fee Schedule, with a possible vote
10. Discussion and/or potential action concerning: Scheduling of the kick-off meeting and creation of the subcommittee for the District Strategic Plan
11. Discussion and/or potential action concerning: Status from the Town Administrator on the Mt Hope Interceptor and the OWTS management
12. Discussion and/or potential action concerning: Proposal by Principe Engineering for 0 Stafford Road development project, Parcel Id: 207 Lot 106
13. Discussion and/or potential action concerning: Re-scheduling the March Board Meeting to Monday March 14th
14. Adjournment

400 Fish Road | Tiverton | Rhode Island | 02878 | 401.625.6701 | info@twwd.org

The Public is welcome to any meeting of the Tiverton Wastewater District or its committees. If communication assistance (reader/interpreter) is needed, or any other accommodation to ensure equal participation, please contact us at (p) 401-625-6701 (or by TTY via RI Relay at 711) at least three (3) business days prior to the meeting. Dial 7-1-1 or 1-877-243-2823 to connect with Rhode Island Relay

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