



AGENDA
NOTICE OF MEETING: Board of Directors Meeting
Date: May 23, 2022, Time: 5:30 PM
Tiverton Wastewater District, 400 Fish
Road, Tiverton RI 02878

This meeting will be held in person only at the Tiverton Wastewater District office, 400 Fish Road, Tiverton RI 02878. Public participation must be done in person.

The public is invited to observe and participate the deliberations of this meeting in person at the District Office, 400 Fish Road, Tiverton RI 02878. All public participants may speak only during the Public Comment portion of the meeting.

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

1. 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. *David Herfert, 42 Poplar Ave, Parcel Id: 301-121*
 - b. *Brian Murphy, 202 Colonial Ave, Parcel Id: 116-190*
 - c. *Sally Ferreira, 23 Last St, Parcel Id: 115-144*
 - d. *Jeff LaChapelle, 36 Last St, Parcel Id: 115-131*
2. Discussion and/or potential action concerning minutes of previous meetings:
April 25, 2022 Board Meeting
April 25, 2022 Executive Session
3. Acknowledge Receipt of Department Reports:
 - a. Financial Report
 - b. District Engineer(s) Report
4. Discussion and/or potential action concerning: Board Member resignation, Scott Humphrey.
5. 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. Discussion of the AECOM amendments, and the Assessment Payment status.
6. Discussion and/or potential action concerning: Review of the District Budget for Fiscal Year 2022-2023
7. Discussion and/or potential action concerning: Discussion and potential vote to identify the Phase 2 Sewer Expansion Project, location, and scope.

8. Discussion and/or potential action concerning: TWWD policy review. Possible vote and / or ratification of updated policy
 - a. Privilege Fee Policy
9. 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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