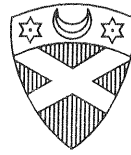


BURRILLVILLE SEWER COMMISSION



POST OFFICE BOX 71
HARRISVILLE, RI 02830
TELEPHONE: 401/568-6296
FAX: 401/568-9464

Burrillville Sewer Commission
Special Meeting of 01-25-2007
Board Room of the BWWTF

Members Present: Scott P. Rabideau – Chairman
Don C. Wolfe – Vice Chairman
Wallace F. Auclair – Secretary

Also Present: Walter J. Kane – Attorney for the Commission
William Skerpan Jr. – Beta Group, Inc.
John Martin III – Superintendent
Joseph Raymond – Building Official
Arthur Jones – Plumbing Inspector
Kevin Cleary - DPW
Nancy Binns – Town Council President
Peg Franklin – Office Manager
Stacey Richard – Financial Aide

Mr. Rabideau opened the Special Meeting at 8:50 P.M.

Agenda Item – To approve a plan of action for the Glendale Village Groundwater Drainage Issue.

Voted – Mr. Auclair made a motion to approve Phase I of the work plan, at a cost of \$57, 000, to reestablish the six manholes on Stockwell Rd. The motion was seconded by Mr. Wolfe.

Voted – Mr. Wolfe made a motion to approve Phase II of the work plan, at a cost of \$15,000, to reestablish the two intermittent manholes located on Maple Leaf Rd and Elm Rd given the Phase I project proves feasible. Mr. Auclair seconded the motion.

Discussion – Mr. Rabideau stated that the approved work plan should be submitted to DEM and the contractor should be put on notice that the Commission has approved the work plan. Mr. Rabideau also stated that the inspections of the homes in the New Village should be scheduled with the Town's Building Official and Plumbing Inspector.

Voted – Mr. Wolfe made a motion to authorize the engineer to negotiate a change order with Boyle & Fogarty to extend the contract to include the work in the New Village. Mr. Auclair seconded the motion.

Addendum to the Special Meeting

Agenda Item – Correspondence from John Mainville, Finance Director, regarding Capital Improvement Program Submission.

Voted – Mr. Wolfe made a motion to authorize Mrs. Franklin and Mr. Martin to review previous capital improvement submissions, to see if there are any changes that need to be made, and report back to the Commission at their February meeting. Mr. Auclair seconded the motion.

Being no further business to come before the Commission Mr. Auclair made a motion to adjourn. Mr. Wolfe seconded the motion, so voted.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Stacey Richard".

Stacey Richard
Financial Aide