BURRILLVILLE SEWER COMMISSION



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Burrillville Sewer Commission Workshop of 05/01/2007 Board Room of the BWWTF

Members Present: Don C. Wolfe, Chairman

Wallace F. Auclair, Vice Chairman

Members Absent: Scott P. Rabideau, Secretary

Also Present: Walter J. Kane – Attorney for the Commission

John Martin III – Superintendent Peg Franklin – Office Manager Stacey Richard – Financial Aide

Mr. Wolfe opened the workshop at 9:10 A.M.

Mr. Martin stated that he revised the budget based on the Commission's advice from the last meeting. Mr. Martin stated the proposed rate for the residential user charge would be \$351.00 per year. There was some discussion regarding debt services. There was also some discussion on rate increases for state retirement and health insurance.

Mr. Wolfe asked if the SRF loan was going to be used for the Callahan School Street ejector. Mr. Martin stated that it was going to be used. There was some discussion as to what precautions could be taken to prevent flooding of the pump stations. Mr. Martin stated there will be a generator for the new Callahan School Street pump station.

The Commission then discussed the replacement of the utility billing software. Mrs. Franklin stated that the Town is currently using the Opal System and it might be beneficial to have the same system at the treatment plant. Mr. Wolfe asked Mrs. Franklin to contact other communities that have had the Opal utility billing system.

Lastly there was some discussion on a memo Mr. Martin presented to the Commission regarding establishing a new fund for renewal and replacement.

Being no further business to come before the Commission Mr. Auclair made a motion to adjourn. The motion was seconded by Mr. Wolfe.

Respectfully Submitted,

Stacey Richard

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Financial Aide