BURRILLVILLE SEWER COMMISSION



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

FAX: 401/568-9464

Burrillville Sewer Commission Workshop of 08/12/2008 Board Room of the BWWTF

Members Present: Don Wolfe – Chairman

Wallace Auclair – Vice Chairman Scott Rabideau – Secretary

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

James J. Geremia, James J. Geremia & Assoc., Inc.

John Martin III, Superintendent

Richard Bernardo, Director of Public Works

Peg Franklin, Office Manager Stacey Richard, Financial Aide

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

Being his last Commission meeting, Mr. Wolfe thanked Mr. Rabideau for his four years of service to the sewer commission and wished him luck on his future endeavors.

Mr. Geremia presented the Commission with proposed changes to the Rules & Regulations. Mr. Martin asked the Commission to review the proposed changes and note any questions they have.

Mr. Geremia briefly reviewed a few of the proposed changes such as private developments and pump stations, O&M manuals and fines.

Mr. Kane stated that there are some proposed changes in the Rules and Regulations that will need to be made so that they are consistent with the enabling act. Mr. Kane also stated that currently the enabling act limits the amount for fines. Mr. Kane noted that the limitation for fines may need to be amended in the enabling act.

Mr. Kane suggested a future workshop after the Commission has had time to review the proposed changes. Mr. Wolfe stated that another workshop on the proposed changes to the Rules and Regulations will take place on September 16, 2008 at 9:00 A.M.

Mr. Kane asked the Commission to provide himself, Mr. Martin and Mr. Geremia with any questions they have prior to the Workshop so that they will be prepared.

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

Sincerely,

Stacey Richard

Stacey Richard

Financial Aide