NOTICE

The Burrillville Sewer Commission will hold its Regular Meeting scheduled for Tuesday, April 09, 2013, at the Wastewater Treatment Facility which is scheduled for 9:00 AM in the Board Room of the Wastewater Treatment Facility, 141 Clear River Drive, Oakland RI 02858.

Members Present: Chairman, Don C. Wolfe; Vice Chairman, William Andrews; Commission Members Irene P. Smith, William J. Peterson Jr. and Richard Nolan

Members Absent:

AGENDA

To receive and act upon the following:

That the question of accepting the Minutes of the Regular Meeting of March 12, 2013; Public Workshop Meeting of April 2, 2013 and the question of dispensing with the reading of said minutes, be now taken up.

Public Comment:

Presentation of Superintendent's Budget Proposal FY 2014 Set dates for two (2) Public Hearings on Proposed Budget

Proclamation of the Burrillville Sewer Commission for Richard Dionne - Retirement

Memo from Peg Franklin, Office Manager, regarding purchase of Server, external hard drive for back-up and battery back-up

Old Business:

Sampling for Industrial surcharge

Burrillville Sewer Commission April 3, 2013

Page 2

Correspondence:

Engineer's Report:

Facility Plan updates/timeline

Attorney's Report:

Superintendent's **R**eport:

Report for the month of March, 2013

Sewer Use /Sewer Assessment Write-Offs

Adjournment

The Burrillville Sewer Commission will provide accommodations needed to ensure equal participation. Please contact the Burrillville Sewer Commission at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling (401)568-4300(voice) or "via RI Relay 1-800-745-5555" (TTY).