



AGENDA

NOTICE OF MEETING: Board of Directors Meeting

Date: November 15, 2017

Time: 5:00 PM

Location: Tiverton Wastewater District, 400 Fish Road, Tiverton RI 02878

The items to appear on the agenda are as follows:

OLD BUSINESS

- 1 Approval of minutes of previous meetings: October 11, 2017 Monthly Meeting**
- 2 Public Comments**

NEW BUSINESS

- 1. RFP Legal Services – Law Offices of Ruggerio, Brochu, & Petrarca,**
- 2. BGP Strategies – Media Plan for P2, P3, P4**
- 3. Onsite Services for the Town of Tiverton**
- 4. MOU North Stafford Road Area**
- 5. Sexual Harassment Policy**
- 6. Department Reports:**
 - a. Treasurer’s Report**
 - i. Summary of revenue and expense**
 - ii. Financially related information**
 - b. General Manager’s Report**
 - i. Phase 1 Expansion – Main Lines & Connections Projects**
 - ii. Phase II & III Planning**
 - c. Superintendent’s Report**
 - i. Onsite Wastewater Disposal Systems**
 - ii. Wastewater Collection Systems**
 - iii. Pump Stations**
 - iv. Design Projects**
 - d. Office Manager’s Report**
 - i. Quarterly Billing**
 - ii. Past Due Collections**
 - iii. Accounts Receivable**
- 7. Executive Session – TWWD Staffing**

Pursuant to the terms of R.I.G.L. § 42-46-6 Notice. – (a) All public bodies shall give written notice of their regularly scheduled meetings at the beginning of each calendar year. The notice shall include the dates, times, and places of the meetings and shall be provided to members of the public upon request and to the secretary of state at the beginning of each calendar year in accordance with subsection (f).

(b) Public bodies shall give supplemental written public notice of any meeting within a minimum of forty-eight (48) hours before the date. This notice shall include the date the notice was posted, the date, time and place of the meeting, and a statement specifying the nature of the business to be discussed. Copies of the notice shall be maintained by the public body for a

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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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minimum of one year. Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. School committees may, however, add items for informational purposes only, pursuant to a request, submitted in writing, by a member of the public during the public comment session of the school committee's meetings. Said informational items may not be voted upon unless they have been posted in accordance with the provisions of this section. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.