



**AGENDA**  
**NOTICE OF MEETING: Board of Directors Meeting**  
**October 28, 2024, Time: 5:30 PM**  
**Tiverton Wastewater District**  
**Paul B. Northrup Conference Room**  
**400 Fish Road, Tiverton RI 02878**

**This meeting will be held in person only at the Tiverton Wastewater District Office, 400 Fish Road, Tiverton RI 02878. Public participation must be done in person.**

All public participants may speak only during the Public Comment portion of the meeting.

*The items to appear on the agenda are as follows, but may be taken in any order deemed by the Board:*

1. Public Comments: Public comments for items not on the agenda.
2. Discussion and/or potential action concerning minutes of previous meetings: September 23, 2024
3. Acknowledge Receipt of Department Reports:
  - a. Office Manager's and Financial Report
  - b. District Engineer's Report
  - c. Executive Director's Report
4. Discussion and/or potential action concerning: Ratification from the Board on hiring Chris Nearpass as the Wastewater Superintendent.
5. Discussion and/or potential action concerning: Remaining Board Meeting dates for 2024  
November 20, 2024 (3<sup>rd</sup> Wednesday in November)  
December 16, 2024 (3<sup>rd</sup> Monday in December)
6. Discussion and/or potential action concerning: Discussion and Adoption of the Board Meeting calendar for 2025
7. Discussion and/or potential action concerning: Potential changes to the TWWD Enabling Legislation
8. Discussion and/or potential action concerning: Authorization for the Executive Director to execute Task Order 3 with Pare Corporation, for the Bay St and Other Abutters Project.

400 Fish Road | Tiverton | Rhode Island | 02878 | 401.625.6701 | [info@twwd.org](mailto:info@twwd.org)

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.

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9. Discussion and/or potential action concerning: Potential vote to authorize the Executive Director to issue a revised RFP for the Bay St and Others Abutter Project.
10. Discussion and/or potential action concerning: Discussion and possible vote to approve the Executive Director to sign the contract with Weston & Sampson for the TWWD Facilities Plan
11. Discussion and/or potential action concerning: Discussion on the Executive Director's performance review criteria.
12. Discussion and/or potential action concerning: Succession Planning for Board Chairperson, including the possible creation of a subcommittee to develop recommendations to the Board concerning the development of such a plan.
13. Adjournment

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