



**AGENDA**  
**NOTICE OF MEETING: Board of Directors Meeting**  
**November 20, 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: October 28, 2024 Regular Meeting  
November 13, 2024 Special Meeting
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: Renewal of the Bank CD for the USDA Phase 1 Assessment account
5. Discussion and/or potential action concerning: Discussion regarding the Facilities Plan Update and potential RIIB Loan terms and amount financed
6. 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.
7. Adjournment

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.  
Dial 7-1-1 or 1-877-243-2823 to connect with Rhode Island Relay

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