



AGENDA
NOTICE OF MEETING: Board of Directors Meeting
February 24, 2025, 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: January 27, 2025 Regular 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: TWWD participation at the Spring Garden Expo at the Tiverton Public Library, Saturday April 5th, 11:00 am to 3:00 pm.
5. Discussion and/or potential action concerning: Discussion and possible vote to change the TWWD Annual Meeting and Budget Vote from Monday June 23rd to Tuesday June 17th.
6. Discussion and/or potential action concerning: Discussion and possible vote concerning the preparation and timeline for the FY25/26 Budget.
7. Discussion and/or potential action concerning: Discussion and possible vote to create a resolution related to the Facilities Plan Loan.
8. Discussion and/or potential action concerning: Discussion and possible vote on the creation of an advisory committee for the District.

400 Fish Road | Tiverton | Rhode Island | 02878 | 401.625.6701 | 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: Review and possible vote on Board Member Roles and Responsibilities.

10. Adjournment

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