

## AGENDA NOTICE OF MEETING: Board of Directors Meeting March 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: February 24, 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: Authorize the Executive Director to hire a summer intern, same job description as last year, same hourly rate of \$16.00 per hour, up to 40 hours per week.
- 5. Discussion and/or potential action concerning: Discussion and possible vote on the creation of a Board Orientation booklet/packet for new Advisory Committee members.
- 6. Discussion and/or potential action concerning: Review and Board approval on the Project Priority List (PPL) and submission to RI DEM for 2026.
- 7. Discussion and/or potential action concerning: Selection and negotiation with lowest responsible and responsive bidder on the Request for Proposals to Connect Existing Buildings to Existing Sewer Laterals No. TWWD202501 (aka: Bay St Abutters and Others).

Bidder Name	Amount	
S. Oliveira Construction	\$	402,650.00
East Coast Landscaping and Construction	\$	421,670.00
Ricci Drain Laying	\$	560,250.00

## 8. Adjournment

400 Fish Road | Tiverton | Rhode Island | 02878 | 401.625.6701 | <u>info@twwd.org</u> 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