



AGENDA
NOTICE OF MEETING: Board of Directors Meeting
March 25, 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: Introduction and possible vote for Raymond Jackson as a Board Member with a term ending June 30, 2026
3. Discussion and/or potential action concerning: Introduction and possible vote for Sara Vaz as a Board Member with a term ending June 30, 2024
4. Discussion and/or potential action concerning minutes of previous meetings: February 26, 2024
5. Acknowledge Receipt of Department Reports:
 - a. Financial Report
 - b. District Engineer's Report
 - c. Executive Director's Report
6. Discussion and/or potential action concerning: Update on the USDA Phase 1 Project by the District Staff.
7. Discussion and/or potential action concerning: Review and possible vote to accept the District's Emergency Response Plan.
8. Discussion and/or potential action concerning: Discussion and planning for the Annual Meeting and Budget Vote on June 24th, and the July 24th public meeting with Save The Bay and USDA as guest speakers – both at the Tiverton Library.

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: Discussion and potential vote regarding the Bay Street Abutter Project, authorization to offer the Bay Street Abutters, that have not already connected to the sewer (see list below) a sewer connection at the original \$6000.00 cost, including not previously identified properties on State Avenue.
10. Discussion and/or potential action concerning: Discussion and possible vote regarding the 5 properties on Bay Street that already connected to the sewer without the benefit of grant funds.

39 Bay Street Parcel Id: 101-346, connected 6/16/2021 failed system
80 Bay Street Parcel Id: 101-418, connected 1/14/2020
88 Bay Street Parcel Id: 101-383, connected 11/15/2019 (waived \$2700 betterment fee)
96 Bay Street Parcel Id: 101-419, connected 11/22/2023
51 State Ave Parcel Id: 101-351, connected 7/27/2021 failed system
11. Discussion and/or potential action concerning: Additional abutters that signed a User Agreement as part of the USDA Phase 1 Project, for \$6000 connections. After being dropped from the project, they were mandated to tie-in on their own.
12. Discussion and/or potential action concerning: Abutters identified that were not included in the original USDA Phase 1 Project and did not sign user agreements for \$6000 connections. Discussion regarding prioritizing their connections based on first-come-first-served basis.
13. Discussion and/or potential action concerning: Public meeting for the Bay Street Abutters at the Tiverton Senior Center, Wednesday April 10th at 6:00 pm.
14. Discussion and/or potential action concerning: Adding Martin Simas as a temporary employee to oversee the final public project remediation and punch list items. Duration of employment and hourly rate TBD.
15. Discussion and/or potential action concerning: Assigning a Board Member to be part of the panel interview process of Qualifications Based Selection (QBS) for the Facilities Plan engineering firms.
16. Discussion and/or potential action concerning: Review and Board approval on the Project Priority List (PPL) and submission to RI DEM for 2025. Projects to be included are: Wastewater Facilities Plan Update, Phase 2, Hooper & Shove, STILF, Audet/Blaisdell/Carpenter Sts.
17. Discussion and/or potential action concerning: Review and possible vote to accept the Written Information Security Plan (WISP) and discussion and possible vote to pay up to \$3500.00 Everlasting Design for on-site training in cyber security practices.
18. Adjournment

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