



**AGENDA**  
**NOTICE OF MEETING: Board of Directors Meeting**  
**April 27, 2026, Time: 5:30 PM**  
**Tiverton Wastewater District**

**This meeting will be held in person only at the Tiverton Wastewater District, 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: Discussion and potential vote, large sewer bill at the property 270 Riverside Drive, Parcel Id: 302-204
3. Discussion and/or potential action concerning minutes of previous meetings: March 23, 2026 Regular Meeting
4. Acknowledge Receipt of Department Reports:
  - a. Office Manager's and Financial Report
  - b. District Engineer's Report
  - c. Executive Director's Report
5. Discussion and/or potential action concerning: Status update on the Facilities Plan with Weston & Sampson
6. Discussion and/or potential action concerning: Review and possible vote on the updated Employee Handbook.
7. Discussion and/or potential action concerning: Review and possible vote on the updated Conflict of Interest policy.
8. Discussion and/or potential action concerning: Review and possible vote on the updated Privilege Fee policy.

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: Discussion and possible vote to authorize the Executive Director to enter into a contract with Weston & Sampson to update to the ERP for Phase 2 Sewer Expansion Project. Amount not to exceed \$39,000.
10. Discussion and/or potential action concerning: Discussion and possible vote to authorize the Executive Director to execute a Task Order with Pare Corporation, to extend the inspection services for Pocasset Reserve sewer construction and connections.
11. Discussion and/or potential action concerning: Discussion and possible vote to authorize the Executive Director to execute a Task Order with Pare Corporation, to oversee the construction, inspection and engineering for Vital at Tiverton Commons.
12. Discussion and/or potential action concerning: Discussion and possible vote to authorize the Executive Director to execute a Task Order with Pare Corporation, to oversee the construction, inspection and engineering for Seasons Gas.
13. Discussion and/or potential action concerning: Discussion and possible vote to authorize the Executive Director to issue a request for proposals (RFP) for Sewer cleaning, CCTV sewer inspection, manhole inspection, and soil erosion inspection services.
14. Discussion and/or potential action concerning: Creation of a grant program for private sewer connections.
15. 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.
16. The Tiverton Wastewater District may vote to move into Executive Session pursuant to R.I.G.L. §42-46-5(a) Subsection (1) Personnel (Performance review for Executive Director). Discussion and/or Potential action, announcement and/or vote(s) from Executive Session and/or Open Session concerning the performance review for the Executive Director.
17. Adjournment

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