

**WASTEWATER MANAGEMENT COMMISSION
WORKING FINAL AGENDA
REGULAR MEETING
Council Chambers
Town Hall, 4540 South County Trail, Charlestown, RI 02813
August 18, 2015
6:00 PM**

Thomas M. Ferrio, Elizabeth V. Richardson, Peter Ogle, Robert D. Frost, Barbara Lutzel

I. CALL TO ORDER

II. ROLL CALL

III. REVIEW AND APPROVAL OF MINUTES

1. Review and Approval of DRAFT Minutes - July 8, 2015

IV. COMMUNICATIONS AND REPORTS

1. Wastewater Manager's Report

V. OLD BUSINESS

VI. NEW BUSINESS

1. Discussion and Potential Action Regarding Town Council Request for Advisory from the Wastewater Management Commission Regarding a Request Proposed by the U.S. Army Corps of Engineers (ACOE) for an Environmental Land Use Restriction (ELUR) in Ninigret Park to be Received by the Town Council No Later Than August 31, 2015

VII. PUBLIC COMMENTS

VIII. ADJOURNMENT

The public is welcome to any meeting of the Charlestown Wastewater Management Commission. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact (711-364-1210) at least three (3) business days prior to the meeting.

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| POSTED AT TOWN HALL | 8/12/15 | TLW |
| POSTED ON TOWN'S WEBSITE | 8/12/15 | TLW |
| POSTED ON SOS WEBSITE | 8/6/15 | TLW |
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