

**WASTEWATER MANAGEMENT COMMISSION  
WORKING FINAL AGENDA  
REGULAR MEETING  
Council Chambers  
Town Hall, 4540 South County Trail, Charlestown, RI 02813  
August 12, 2015  
6:00 PM**

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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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