

**August 12, 2004**

**Burrillville Sewer Commission**

**Regular Monthly Meeting - August 10, 2004**

**Board Room of the BWWTF**

**MEMBERS PRESENT:**

**Raymond D. George, Chairman**

**John R. Cowles, Secretary**

**Absent: Carlton Brown – due to illness**

**Also Present: John E. Martin III – Superintendent**

**William Skerpan – Beta Group, Inc.**

**Richard Bernardo – DPW**

**Wallace Auclair – Glendale Association**

**Sheila O'Brien – Glendale Association**

**Staff Members – Peg Franklin and Claire Betti**

**The meeting was called to order at 11:25 AM, Chairman Raymond George presiding.**

**Motion made to accept the minutes of the Regular meeting of July 13th, 2004 by Mr. Cowles, seconded by Mr. George. So voted. The**

**minutes of the Special Meeting of July 27th, 2004 were not prepared as of this date.**

**Correspondence:**

**A letter from the Dept. of Environmental Mngmt., regarding the Copper Compliance Report was submitted and Mr. Skerpan explained the content of the letter. Motion was made by Mr. Cowles that the DEM compliance copper report be tabled until the final report is submitted. Motion was seconded by Mr. George, so voted.**

**A letter from Gary Beaudreau, 401 Reservoir Road, Pascoag was read. Mr. Beaudreau is requesting an abatement of sewer use charges for 403 Reservoir Road claiming that the building is vacant and is used strictly for storage purposes. Mr. Beaudreau has two buildings on one lot and is stating that this building is listed by the Town Tax Collector as an additional out-structure only to his main residence and does not stand alone as a taxable building. Mr. Skerpan addressed the issue and felt that it was more of a legal question than an engineering question and felt this letter should be referred to Walter Kane, the Sewer Commission's Attorney, for further review. Mr. Cowles made a motion to refer this letter to Mr. Kane for review and to have Mr. Kane report on it at the next regular meeting in September 2004. Motion was seconded by Mr. George, so voted.**

**A letter from Dante Giammarco regarding LaGinestra, LLC/Stedagio**

**LLC was read advising the Commission that a new engineer was hired for the process wastewater pretreatment system. The new engineer is Timothy Regan, P.E. of EA Engineering, Science and Technology which is located in Warwick, RI. Mr. Skerpan commented that the letter is in response to one of the meetings that he and John Martin attended whereby LaGinestra informed them that there would be a new engineer appointed. It was suggested that a formal letter be sent notifying the Commission of the change. Mr. Cowles made a motion to accept this communication. Motion was seconded by Mr. George, so voted.**

**A letter from Wallace Auclair, Board Member of the Glendale Association, Inc. was read regarding concerns that the Association had regarding the proposed installation of sewers. Mr. Auclair was in attendance and addressed the Board. He mentioned that the last time he attended a Commission meeting the primary focus was regarding marking the water lines. Since then, members of the Association discussed further concerns which included the status of the sewer project. They want to plan and insure that whenever the project does get started that they are prepared. Mr. Skerpan explained that the bids for the project had come in much higher than anticipated and that all bids had been rejected by the Commission. He stated that the Commission was in the process of restructuring the two contracts, and anticipated rebidding some time in the fall. Mr. Skerpan also noted that the residents of the Glendale Association will be given a window of opportunity (2-3 months) to tie into the sewer lines**

possibly sometime next summer depending on the actual time of award to the contractor. Mr. Auclair also asked about the storm drains. Mr. Bernardo, of the Dept. of Public Works stated that the town's objective is to keep the existing system and clean it up. Mr. Cowles made a motion to file the letter with the Glendale Association's concerns. Motion was seconded by Mr. George, so voted.

**Attorney's Report:** Mr. Kane is on vacation. No report was read.

**Engineer's Report:** Mr. Skerpan reported on the record drawing for Bronco Highway LLC - The company had not provided the as-built drawings to the Sewer commission until recently and the As-Builts are currently in the process of being reviewed. Mr. Bernardo of the DPW has contacted the State Highway Department regarding the potholes in the pavement. There was DOT maintenance crew repairing some of the potholes. Mr. Bernardo knew it was not our responsibility so he went directly to the State to notify them of the pavement problems.

**Reports on Contracts 19A & B – Eastern Villages – will try to advertise the bids as soon as possible and move forward with that.**

**Mr. Skerpan reported that the Rt. 102 Commerce Park As-Built drawings have been received with only minor changes. Mr. Skerpan's recommendation is to accept the drawings subject to the 3 items to**

be corrected. Mr. Cowles made a motion to accept the as-built drawings currently provided subject to the notations. Motion was seconded by Mr. George, so voted.

#### **Old Business:**

Route 102 Commerce Park - Mr. Skerpan continued with the correspondence on Rt. 102 Commerce Park. Mr. Skerpan commented that he would give conditional approval to accept the sewer lines for sanitary discharge after reviewing the tapes. Motion was made by Mr. Cowles to accept the sewer lines subject to reviewing the tapes by Beta Group. Motion was seconded by Mr. George, so voted.

Mr. Skerpan discussed the two outstanding engineering invoices for the Commerce Park which total \$850.00. Mr. Skerpan noted that he spent a lot of his own time at no charge on this project. These invoices are received at the Commission office and then forwarded to the town for payment. Mr. Cowles made a motion to accept the invoices and forward to the town for payment. Motion was seconded by Mr. George. So voted.

Mr. Skerpan also discussed LaGinestra. The Project is moving along fairly well. Shop drawings have been received. Mr. Skerpan hopes to have approval by August 11th.

At that time, they would be in position to move forward subject to

**their deposit in**

**escrow. They brought in new engineers. Beta received a letter from DEM regarding the washdown situation.**

**Mr. Cowles made a motion to accept the Engineer's report. Motion was seconded by Mr. George, so voted.**

**Superintendent's Report:**

**Mr. Martin read the monthly Superintendent's report .**

## **SUPERINTENDENTS REPORT**

**Month of July 2004.**

### **1. OPERATIONS :**

**A. Influent to Treatment Facility : M.G. Date Occurred**

**Average daily flow 0.6522 N/A**

**Maximum daily flow 0.7030 05-Jun**

**Minimum daily flow 0.5320 25-Jun**

**B. Biochemical Oxygen Demand : Percent removal Average Concentration**

**E.P.A./ D.E.M. requirement > 85.0% 85.0%**