

September 15, 2004

Burrillville Sewer Commission

Regular Monthly Meeting – September 14, 2004

Board Room of the WWTF

MEMBERS PRESENT:

Raymond D. George – Chairman

John R. Cowles – Secretary

ABSENT: Carlton F. Brown – Vice Chairman

(Due to illness)

ALSO PRESENT:

John E. Martin III – Superintendent

Walter J. Kane – Attorney for the Commission

William Skerpan – Beta Group, Inc.

Richard Bernardo – DPW

Louis Bleiweiss – Town Council Liaison

Peg Franklin – Staff Member

Claire Betti – Staff Member

The meeting was called to order at 11:30AM, Chairman Raymond George presiding.

Motion was made to accept the minutes of the regular meeting of August 10, 2004 by Mr. Cowles. The motion was seconded by Mr. George. So voted.

Correspondence:

Letter from Dante Giammarco regarding LaGinestra LLC/Stedagio LLC – The letter addressed the washdown issue and the fact that the DEM has no jurisdiction over the matter because the discharge is not industrial process wastewater and therefore is not subject to Federal Categorical Pretreatment Standards.

A motion was made by Mr. Cowles to accept the letter and to allow the washdown water into the system. The washdown should be coordinated with Mr. Martin, Superintendent. The motion was seconded by Mr. George. So voted.

Letter from Beta Group regarding the Village Commons – Mr. Skerpan addressed this letter. As-built drawings were submitted and this letter states the conditions. Mr. Martin commented that no assessment had yet been charged on these units, only user charges.

Mr. Martin made an administrative decision that they were going to be billed as seven units in one building. The other building has two

units; a day care center and an office.

A motion was made to accept the as-built drawings from Village Commons and that we request further drawings on their private property and begin to assess the Village Common immediately by Mr. Cowles. The motion was seconded by Mr. George. So voted.

Letter regarding Route 102 Commerce Park – Mr. Martin commented that this letter completes the formal acceptance of the 102 Commerce Park sewer extensions. The formal acceptance by the Commission will now allow us to assess the property.

A motion was made by Mr. Cowles to accept the final review of this project. The motion was seconded by Mr. George. So voted.

Attorney's Report:

Attorney Kane noted that he is still trying to finalize a consent agreement with DEM on the Notice of Violation. He noted that he is having difficulty getting a response. Mr. Kane will notify the Commission as soon as the consent agreement is received and will request the Chairman to request a special meeting. Mr. Martin noted that on behalf of the Treatment Facility he has filed with the DEM the re-application for the discharge permit.

Attorney Kane also noted that as soon as the Commission defines

what areas of Contracts 19A and 19B are going out for rebid he will sit with Mr. Skerpan to define what properties we will need to proceed with easements. Mr. Kane already has the appraisals on the properties.

Per Mr. Skerpan, Contract 19B we are holding off. Contract 19A will be split into two parts and go out to bid as two separate contracts. The upper portion of Joslin Road and upper portion of Spring Lake will be deleted for now. If there are remaining monies in the spring, adding on more piping can be addressed then. Mr. Kane suggested that a joint workshop meeting with the Town Council be set to discuss what areas the Commission plans on rebidding.

Attorney Kane suggested that Ms. Franklin get a letter out today for the Town Council requesting a joint workshop meeting. Also, Mr. Skerpan will put together a packet for each council member.

A motion was made to accept the Attorney's Report by Mr. Cowles. The motion was seconded by Mr. George. So voted.

Engineers Report:

LaGinestra and P&E Construction have installed and completed the sanitary lines as well as the gravity portions of the process lines. They completed the brick masonry work (the inverts) this past Friday.

Mr. Skerpan also spoke with Dan Giammarco yesterday and told him to give the inverts a chance to cure out. Mr. Skerpan's recommendation to the Commission that as of next Monday, September 20th, they can initiate discharge and that they keep the lines of communications open with Mr. Martin. The Inspector will sign off on the permit next week.

Mr. Martin has not received any kind of resubmission on the pretreatment process. Three weeks ago we asked for some kind of back-up. Mr. Skerpan asked Mr. Giammarco yesterday for a response and he did not know. All the Commission can do is wait for the resubmission. No information from E & A has been received in writing to date.

Attorney Kane commented that the sanitary lines are complete and the process is now up to them.

A motion was made to accept the Engineer's Report by Mr. Cowles. The motion was seconded by Mr. George. So voted.

Superintendent's Report:

Mr. Martin read the Superintendent's Report as follows:

SUPERINTENDENTS REPORT

Month of August 2004.

1. OPERATIONS :

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

Average daily flow 0.6617 N/A

Maximum daily flow 0.7360 30-Aug

Minimum daily flow 0.5870 08-Aug

B. Biochemical Oxygen Demand : Percent removal Average Concentration

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