

Burrillville Sewer Commission
Regular Meeting – July 12, 2005
Board Room of the BWWTF

Members Present: Raymond D. George, Chairman
Scott P. Rabideau, Vice Chairman

Also Present: Walter J. Kane, Attorney for the Commission
William Skerpan, Beta Group, Inc.
John E. Martin, III, Superintendent
Richard Bernardo, Director of Public Works
Peg Franklin, Office Manager
Stacey Richard, Financial Aide

Mr. Raymond D. George opened the meeting at 11:10 A.M.

Mrs. Franklin read Resolution honoring John R. Cowles. Mr. George asked for a moment of silence. Mr. Scott Rabideau made a motion to sign the resolution and forward the original copy to the family, and out of respect for Mr. Cowles, fly the flag at half staff for 30 days. The motion was seconded by Mr. George, so voted.

Mr. Rabideau made a motion to dispense with the reading of the minutes of May 10, 2005, June 21, 2005, and June 28, 2005, and to accept the minutes as presented. The motion was seconded by Mr. George, so voted.

Voted: That the minutes of the Public Hearing of May 10, 2005, the Regular Meeting of May 10, 2005, the Special Meeting of June 21, 2005, and the Special Meeting of June 28, 2005 be accepted as presented.

Correspondence:

06-07-32 – A letter from Jason Brown was read requesting that the Commission reverse his request to make sewer accessible to Plat 163 Lot 2 and to return the deposited amount of Six Thousand Two Hundred Dollars. Mr. Rabideau made a motion to accept the letter and forward the deposit check back to Mr. Brown. The motion was seconded by Mr. George, so voted.

Voted: That the letter be accepted and to forward the deposit to Mr. Brown.

06-07-33 – A letter from Roger M. Gagnon, Gagnon Homes, regarding Smith Estates stating that he is the new owner of record of the property. Mr. Rabideau made a motion to receive the letter and place on file. The motion was seconded by Mr. George, so voted.

Voted: That the letter be accepted and placed on file.

06-07-34 – A letter from SBA was read stating that check in the amount of \$1,000.00 had been sent to “Between The Cracks to the attention of Pamela Moulico.” Mr. Rabideau made a motion to receive the letter and place on file. The motion was seconded by Mr. George, so voted.

Voted: That the letter be accepted and placed on file.

Mr. Rabideau made a motion that they authorize signing provided the proper documentation and bonding information is in place for the Execution of Contract for Fuel Storage Facilities at Spring Lake Pump Station. The motion was seconded by Mr. George, so voted.

Voted: That they authorize signing, provided the proper documentation and bonding information, for the Execution of Contract for Fuel Storage Facilities at Spring Lake Pump Station.

Attorney’s Report: Mr. Kane reported he met with the plant superintendent and town engineer last Friday morning along with the people from LaGinestra. Mr. Kane stated he thought it was a satisfactory meeting and the engineer will explain in detail just what took place at that meeting. Mr. Rabideau made a motion to accept the Attorney’s Report. The motion was seconded by Mr. George, so voted.

Engineer’s Report:

Mr. Skerpan reported on the LaGinestra project, a pre-construction for the underground piping was scheduled for last Friday. He reported at that meeting he was informed that the anticipated start date won’t be much before August 12th. Mr. Skerpan stated that he did reiterate his request to have a formal schedule submitted to the commission as well as the shop drawings for the work that needed to be done well in advance of that start date. Mr. Skerpan reported that the drain layer was present at the meeting as well as the design engineer of record.

Contract 19A – 1 Application For Payment No. 2 – Mr. Skerpan recommended approval of this payment in the amount of \$106,002.99 to the SRF Program.

Contract 19A – 2 Application For Payment No. 3 – Mr. Skerpan reported that contractor has been working on service connections throughout the area and is trying to get them all completed and cleaning up the streets prior to directing his excavations towards Victory Highway and Bronco Highway work. Mr. Rabideau brought up the issues of police details on Victory Hwy. This item was discussed. Mr. Rabideau asked Mr. Skerpan to set up a meeting with the Colonel regarding this situation.

Mr. Skerpan reported that the South Shore project is going very well and that he has asked the contractor for a specific schedule in regards to Spring Lake Rd. They have a wetlands window of July 1, through October 31, they have to do the work within that time frame, with a road closure time frame of four weeks. The issue of not having the road closed during the start of the school year was discussed. Mr. Rabideau stressed that he would like the work to begin prior to the start of the school year, so not to interfere with the bus schedule.

Mr. Rabideau made a motion to authorize payment of application No. 2 on Contract 19A -1 and payment of application No. 3 on Contract 19A -2. The motion was seconded by Mr. George, so voted.

Mr. Skerpan reported that the Commission did receive a set of plans from Harrisville Village and that it will go into review. The Commission did also receive a design modification from Catalano Construction for the Stillwater Heights Project. The request was for rather than go with original design of digging down to the bottom of the manhole on Central St they want to go forward with the installation of a inside drop. Mr. Skerpan reported that he looked into that and he doesn't see any reason why they wouldn't be able to do that. It would make the job a lot easier. Mr. Skerpan asked the Commission to authorize him to approve the change.

Mr. Rabideau made a motion to authorize the engineer to make modifications to the Stillwater Heights Project as he had explained. The motion was seconded by Mr. George, so voted.

Mr. Rabideau made a motion to accept the engineer's report as presented. Mr. George seconded, so voted.

Superintendent's Report:

Mr. Martin presented the Superintendent's Report of the month of June:

SUPERINTENDENTS REPORT

Month of June 2005

1. OPERATIONS:

A. <u>Influent to Treatment Facility:</u>	M.G.	Date Occurred
Average daily flow	0.6716	N/A
Maximum daily flow	0.8080	01-Jun
Minimum daily flow	0.4890	27-Jun
B. <u>Biochemical Oxygen Demand:</u>	Percent removal	Average Concentration
E.P.A./D.E.M requirement	>85.0%	<10.0 mg/l
Facility achieved	98.7%	2.5

<u>C. Total Suspended Solids:</u>		
E.P.A./D.E.M. requirement	N/A	<15.0mg/l
Facility achieved	98.5%	8.2
<u>D. Total Phosphorus:</u>		
E.P.A./D.E.M. requirement	N/A	<1.00mg/l
Facility achieved	87.0%	0.79
<u>E. Total Ammonia:</u>		
E.P.A./D.E.M. requirement	N/A	<8.9mg/l
Facility achieved	93.2%	1.9
<u>F. Disposal Sludge:</u>		
Dry Tons disposed of	32.46	
Number of loads removed	22	
Average dry tons/loads	1.48	

2. COLLECTION SYSTEM OPERATIONS:

There was one call – in during the month at the School St. ejector station. The alarm was reset and station returned to normal operation.

Mr. Rabideau made a motion to accept the report of our Superintendent. Seconded by Mr. George, so voted.

Voted: Voted to accept the Superintendent's Report of June, 2005 as presented.

Old Business: Ms. Franklin reported that she will have the user charge write offs for the next meeting.

Mr. Bernardo mentioned to the Chairman that he had received a bill from the state for sewer work completed WW2 Memorial Bridge. Mr. George asked that the bill be forwarded to our office.

Having no further business to come before the Commission, Mr. Rabideau made a motion to adjourn the meeting. Mr. George seconded, so voted.

Respectfully Submitted,

Stacey Richard
Financial Aide