

Burrillville Sewer Commission
Regular Meeting – March 14, 2006
Board Room of the BWWTF

Members Present: Scott P. Rabideau, Chairman
Don C. Wolfe, Vice Chairman
Wallace F. Auclair, Secretary

Also Present: Timothy Kane - Law Office of Walter Kane
William Skerpan Jr. - Beta Group, Inc.
John Martin III – Superintendent
Richard Bernardo – Director of Public Works
Earl Hendricken – Atlas Palate
James Moran – Resident of Victory Highway
Stephen Caron – Resident of Victory Highway
Dennis Darveau – LDD Enterprises, LLC
Jeff Lambert – LDD Enterprises, LLC
Peg Franklin – Office Manager
Stacey Richard – Financial Aide

Mr. Scott Rabideau opened the meeting at 11:00 A.M.

The first item on the agenda was the question of accepting the minutes of the Regular Meeting of February 14, 2006 and the Special Meeting of February 28, 2006; and the question of dispensing with the read of said minutes. Mr. Don Wolfe made a motion to dispense with the minutes and accept them as presented. The motion was seconded by Mr. Wallace Auclair, so voted.

Mr. Rabideau stated he would readjust the agenda because there was a Commission member that had to leave shortly.

Correspondence:

07-09-14 – Mr. Dennis Darveau addressed the Commission regarding a project he is planning to develop on the corner of Route 7 and Route 102. Mr. Rabideau stated that there is an item on the agenda to discuss the possibility of sewer lines going by Mr. Darveau's property and he was welcome to stay at the meeting to hear that discussion.

07-09-15 – Mr. Stephen Caron addressed the Commission regarding sewers on Victory Highway. Mr. Caron stated he has been waiting for about 10 years for the sewer to go by his property. Mr. Caron stated he had been calling the sewer department right along regularly and he was told that the it would 2 years, 3 years and then finally it came to the point a couple of years ago where a bond issue went through and sewers were going to go

by his house. Mr. Caron stated he found out 2-3 weeks ago that 10 houses were excluded between St. Louis Chapel and Brown's Funeral Home because from what he understands it cost too much money. Mr. Caron stated that he did not understand why his house and 10 other houses were eliminated and why they were not notified that they were not getting sewers. Mr. Skerpan stated during the course of the original design, that area was designed, but it wasn't a part of the gravity service and force main of Glendale pump station because of the terrain. Mr. Skerpan stated those particular houses would have been serviced by a low pressure, grinder pump type of system, pumping back up to the manhole at Brown's Funeral Home. Mr. Skerpan also stated that when the original two contracts, 19A and 19B, went out the highest priority was to eliminate the direct discharges to the Branch River. Mr. Skerpan stated that once the Commission entered the bidding phase it became evident that money was going to be an issue, and at that time the area in question as well as a few others were put to one side and not designed as part of the original 19A bidding package. Mr. Moran asked if there was going to be better communication with the people who thought they were getting sewers and now they are not. Mr. Wolfe stated that that was something the Commission would definitely take away from this meeting and work to better in the future.

Old Business:

Mr. Rabideau then asked the Commission to move on to old business to discuss and take possible action relative to Contract 19B-1. Mr. Rabideau stated that he and Mr. Skerpan had a meeting with DEM to let them know where the Commission stands with Contract 19B-1. Mr. Rabideau also stated that Jay Manning contacted Mr. Martin and Mr. Skerpan and asked to meet with the Commission at the treatment facility. Mr. Rabideau stated the head of the Clean Water Finance Agency was present at that meeting. Mr. Rabideau then stated that Clean Water Finance would be willing to loan the Commission the balance of the monies needed to complete the project up to Atlas Palate. Mr. Rabideau stated this would be done through a process called a revenue pledge; it would not be a bond. Mr. Rabideau also stated that Clean Water Finance would be willing to lend the Commission the money if they wanted to do another bond issue. This would mean the Commission would go to the Town Council and ask them to put it on the general assembly agenda so that it would be on the ballot in November as another bond issue. Mr. Rabideau stated the dollar amount the Commission is looking to borrow is approximately \$1 to \$1.25 million. There was some discussion regarding the approximate impact on user charge fees. Mr. Skerpan stated he had been contacted by the School Department and they appear to be anxious to connect the Middle School. Mr. Caron asked if there was any way to connect into a high pressure force main. Mr. Skerpan stated there was not. Mr. Caron asked if there was a high pressure pump large enough to put at a house to tie into the force main. Mr. Skerpan stated that was something he would have to look into. Mr. Auclair asked Mr. Skerpan how long it would take him to figure out how to reroute going to the river through the Middle School property. Mr. Skerpan stated it would take a few weeks to put that design together and also if there was to be directional drilling under the river they would need to have borings to find out exactly what they would be boring through. Mr. Skerpan stated overall it would probably take about six months to design. Mr. Wolfe stated he would like more information from the engineer as to what the Commission's

options are. Mr. Rabideau stated a Special Meeting could be scheduled for Wednesday, March 22, 2006 in the morning and Mr. Skerpan could present the Commission with the options. Mr. Auclair made a motion to send a letter to Clean Water Finance requesting the financing. Mr. Wolfe seconded the motion, so voted. Mr. Auclair also made a motion to send a letter to the Town Council requesting to be placed on their agenda. Mr. Wolfe seconded the motion, so voted. The Commission also scheduled a Special Meeting for Wednesday, March 22, 2006 at 9:00 A.M.

07-09-11 - The next item on the agenda that was addressed by the Commission was correspondence from Richard Bernardo, Director of Public Works – Revised Road Excavation Permit. Mr. Bernardo stated this permit will not affect a lot of the projects that the Commission does. Mr. Bernardo stated there is more than just a letter to the road opening permit, there has to be people who are qualified to work on the roads. Mr. Wolfe made a motion to receive and place Mr. Bernardo's letter on file. Mr. Rabideau seconded the motion, so voted.

07-09-09 – A letter from Jacqueline Blanchard regarding sewer project 19A -2. Mr. Wolfe made a motion to receive and place on file. Mr. Rabideau seconded the motion, so voted.

07-09-10 – Correspondence from RI DEM regarding Compliance Evaluation Inspection January 2006. Mr. Wolfe made a motion to approve the purchase of a replacement influent sampler. Mr. Rabideau seconded the motion, so voted. Mr. Wolfe also made a motion to receive the letter and place on file. Mr. Rabideau seconded the motion, so voted.

07-09-12 – Correspondence from RI DEM – Regarding RIPDES Permit for Wastewater Treatment Facility. Mr. Martin stated that this correspondence was the pre-notice. Mr. Martin stated he also had one minor issue with the sampling frequency that he was going to ask for a revision on. Mr. Rabideau asked how long the permit is good for. Mr. Martin stated that it is good for five years. Mr. Martin stated another issue he wanted to bring to the Commission's attention is that there is a requirement to revise the plant's O & M manual. Mr. Rabideau asked Mr. Martin what the time frame was to get the O & M manual revised. Mr. Martin stated he thought it was sixty days. Mr. Rabideau asked Mr. Martin to ask for an extension to revise the O & M manual. Mr. Wolfe made a motion to receive the letter and place on file. Mr. Rabideau seconded the motion, so voted.

07-09-13 – Correspondence from Dante Giammarco regarding Stedagio/LaGinestra. Mr. Wolfe made a motion to receive and place on file. Mr. Rabideau seconded the motion, so voted.

07-09-17 – Correspondence from RI DEM regarding Project Priority List Request for Projects State FY 2007. Mr. Skerpan stated this was almost like a wish list of projects that the Commission might want to do. Mr. Skerpan stated basically if you are not on the priority the Commission is unable to obtain funding. Mr. Skerpan asked what the deadline was for this list. Mr. Rabideau stated the deadline is April 10th. Mr. Skerpan

stated that as a matter of clarification; make sure that whatever the Commission is doing for the Eastern Village Project is on this list. Mr. Rabideau asked Mr. Skerpan and Mr. Martin if the list could be ready for next Wednesday's Special Meeting. Mr. Wolfe made a motion to receive the letter and place on file. Mr. Rabideau seconded the motion, so voted.

Attorney's Report: Mr. Timothy Kane reported that the Town Council has scheduled a Public Hearing on the appeal from Michael Kelly in April.

Engineer's Report: Mr. Skerpan first gave an update on Contract 19A-1. Mr. Skerpan reported the generator had arrived on site and looks very good in the enclosure. Mr. Skerpan also reported that he met with the contractor last week to get a more defined schedule as to when the station will be operational. Mr. Skerpan reported that as long as all goes well at the Commission's April meeting he may be making the recommendation to accept the pump station and at that time the Commission could issue notice to the Glendale Village area as to their time frame to tie into the system. Mr. Rabideau asked how the Commission issues that notice. Mr. Skerpan stated that a letter is mailed out by the Commission's office to each property owner stating that they have a certain amount of days to tie into the system. There was some discussion as to how many days the property owners were going to have to tie in.

The second item Mr. Skerpan reported on was Contract 19A-2. Mr. Skerpan reported that he is still going back and forth with Parkside's rock overage claim. Mr. Skerpan stated he thought their number was high and once he is comfortable with what the price could be he will bring it to the Commission.

The last item Mr. Skerpan reported on was Harrisville Village. Mr. Skerpan stated that the project had been delayed due to the conditions and the weather. Mr. Skerpan reported that based on his site visit it appears to him that they should be done with the sewer within the next two weeks.

Mr. Wolfe made a motion to accept the report of our engineer. Mr. Rabideau seconded the motion, so voted.

The next item on the agenda was the Superintendent's Report. Mr. Martin presented the Superintendent's Report for the month of February.

SUPERINTENDENTS REPORT

Month of February 2006

1. OPERATIONS :

A. <u>Influent to Treatment Facility :</u>	M.G.	<u>Date Occurred</u>
Average daily flow	1.0410	N/A
Maximum daily flow	1.6780	05-Feb
Minimum daily flow	0.8310	28-Feb

B.	<u>Biochemical Oxygen Demand :</u>	Percent removal	Average Concentration
	E.P.A./ D.E.M. requirement	> 85.0%	< 30.0 mg/l
	Facility achieved	96.0%	6.9 mg/l
C.	<u>Total Suspended Solids :</u>		
	E.P.A./ D.E.M. requirement	> 85.0%	< 30.0 mg/l
	Facility achieved	94.3%	11.1 mg/l
D.	<u>Total Phosphorus :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	89.2%	0.43 mg/l
E.	<u>Total Ammonia :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 31.5 mg/l
	Facility achieved	35.4%	17.0 mg/l
F.	<u>Disposed Sludge :</u>		
	Dry Tons disposed of	25.42	
	Number of loads removed	20	
	Average dry tons/load	1.27	

2. COLLECTION SYSTEM OPERATIONS:

There were three call-in's during the month. One at the S. Main St. pump station, one at the Beach Rd. ejector station and one at the Rock Ave. ejector station. Alarms were reset and stations returned to normal operation.

Mr. Martin presented a memo regarding the Budget for fiscal year 2007. Mr. Martin stated he will present the budget at the April 11th Commission meeting. Mr. Rabideau asked Mr. Martin to put together a wish list of items that he feels are needed for the facility that are not in the budget. Mr. Rabideau stated that within that wish list he would like to see a small amount dedicated for luncheons etc.

Mr. Wolfe made a motion to accept the report of our Superintendent. Mr. Rabideau seconded the motion, so voted.

Old Business:

07-09-16 – Mill Pond Assessments – Correspondence and supplemental documents regarding Map 143 Lot 18. Mr. Rabideau stated to Mrs. Franklin that now that the Commission has the proper paperwork she can abate the assessment for Map 143 Lot 18. Mr. Wolfe made a motion to receive and place on file. Mr. Rabideau seconded the motion, so voted.

Mrs. Franklin provided the Commission with the Assessment/User Charge Write-Off's for a total of \$1,709.00. Mr. Wolfe made a motion to approve the assessment/user charge write-off's. Mr. Rabideau seconded the motion, so voted.

Being no further business to come before the Commission Mr. Wolfe made a motion to adjourn. Mr. Rabideau seconded the motion, so voted.

Respectfully Submitted,

Stacey Richard
Financial Aide