

**Burrillville Sewer Commission**

**Regular Meeting of August 8, 2006**

**Board Room of the BWWTF**

**Members Present: Scott P. Rabideau, Chairman**

**Don C. Wolfe, Vice Chairman**

**Wallace F. Auclair, Secretary**

**Also Present: Walter J. Kane, Attorney for the Commission**

**John E. Martin III, Superintendent**

**Ronald Faford, Town Council, Liaison to**

**Commission**

**Michael Coutu, Applicant for Granite River Village**

**Peg Franklin, Office Manager**

**The Chairman opened the meeting at 9:15 A.M.**

**The first item on the agenda was the question of accepting the minutes of the Regular Meeting of July 11, 2006 and the Special Meeting of July 19, 2006. Mr. Don Wolfe made a motion to dispense with the reading of the minutes and to accept the minutes as presented; seconded by Mr. Wallace Auclair, so voted.**

**Correspondence:**

**A letter from Bigos & Partington, Ltd. (07-08-34) requesting an**

**advisory opinion on behalf of their client was discussed. The client is asking for the temporary use of an easement located on Pleasant Street, Pascoag for the construction of a dwelling. After some discussion Mr. Rabideau instructed Mr. Kane to contact Mr. Partington regarding this matter. It was suggested that if a letter is forwarded, that it be stated the Commission wants a Class 1 Survey to verify that the proposed building will not be constructed on the sewer easement. Mr. Don Wolfe made a motion to receive and place the letter on file; seconded by Mr. Auclair, so voted.**

**The next item discussed was the Nason Square Development. Mr. Kane reported that the Commission has signed the agreement between the Commission and the applicant, Dr. Benoit. Beta Group has prepared and will forward to Mr. Kane this week a survey showing the actual area where the permanent easement will be and a legal description. Once received, Mr. Kane will attach it to the agreement and have Dr. Benoit sign the agreement and deposit the escrow money with the Commission.**

**Mr. Kane discussed the reconstruction of the School Street Pump Station and whether or not the work would be eligible for expenditure under the \$3.5 Million. He stated that he talked to Mr. Jay Manning of RI Dept. of Environmental Management regarding this matter and Mr. Manning stated that the project had to be on DEM's Project Priority List; which after checking, Mr. Manning stated that it was on the list. Mr. Manning stated that the Commission would have to send a**

request to DEM for the Project, but that it would be an eligible expense out of the \$3.5 loan. Mr. Kane suggested that the Commission hold a Workshop to discuss the design of the School Street Pump Station and also the design of the Eagle Peak Pump Station at the same time.

Mr. Kane also discussed the two homes that have yet to connect to the sewer system in the Glendale Village area. One of the homes has an approved septic system but the property must still be connected to the system. The other homeowner has tried unsuccessfully to obtain both a grant from the Community Development Block Grant and a loan. The homeowner was ineligible for the CDBG because his wife had just gone back to work and they did not meet the criteria. Because this particular property must be connected to allow the contractor to move forward to abandon the old system, Mr. Kane suggested the possibility of the Commission advancing the funds for the connection of this property and having the homeowner sign a promissory note secured by a mortgage to repay the Commission. It was suggested that a member of the Commission talk to the homeowner regarding this matter and if the homeowner is in agreement, Mr. Kane would draft a promissory note secured by a mortgage on the property with a repayment schedule. The Commission would then pay the drain layer, Mr. Young, directly for the work. Mr. Kane noted that Mr. Skerpan's concern is that unless we get this property connected, the contractor will not be able to close the system and we will be charged with delaying the contract.

**This would open up a whole issue of what the contractor can charge for doing the work and the bonding company may not pay the extra because it is the Commission's fault that the work was not completed. After some discussion, Mr. Auclair stated that he would contact the homeowners regarding this matter. Mr. Wolfe made a motion to advance funds from the Commission to pay for the cost of the homeowner's connection and that the homeowner must sign a promissory note agreeing to pay back the loan to the Commission over a period of 36 months with interest. Mr. Kane was authorized to put together the necessary paperwork that the homeowners must sign. This motion was seconded by Mr. Auclair; so voted.**

**Mr. Auclair asked about the other homeowner who has not yet connected to the system. Mr. Kane will check in the probate file to see who is recorded as the executor of the estate.**

**Mr. Kane noted that Mr. Skerpan also raised the issue that there are a couple of houses along a right of way on Route 7 that could be served by a low pressure line that are presently not in the contract and suggested that the Commission have a Workshop to discuss these properties. Mr. Rabideau suggested that the Commission hold a Workshop Meeting on August 23rd at 9:00 A.M. Mr. Auclair made a motion to accept Mr. Kane's report; seconded by Mr. Wolfe, so voted.**

**Old Business:**

**A letter from Thalmann Eng.,Inc. (07-08-35) regarding Granite River Village Project was the next item discussed at the meeting. The applicant, Mr. Coutu, was in attendance at the meeting and after a lengthy discussion, it was determined that the Commission would accept the flow from the proposed project for buildings designated as Building #2 and Building #3. The third building can be built, but no sewerage will be accepted from that building until the School Street Pump Station has been reconstructed. Mr. Rabideau asked that this item be placed on the agenda of the Special Meeting to be held after the Workshop Meeting on August 23rd. The Commission also asked that the item regarding a vote to reconstruct and request approval for SRF funding also be placed on that agenda. Mr. Wolfe made a motion to accept the Thalmann Engineering letter and place on file; seconded by Mr. Auclair, so voted.**

**Mr. Wolfe made a motion to approve Payment Application #3 for Contract 19B-1 in the amount of \$242,313.12 to Boyle & Fogarty; seconded by Mr. Auclair, so voted.**

**Superintendent's Report:**

## **SUPERINTENDENTS REPORT**

**Month of July 2006**

**1. OPERATIONS :**

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

**Average daily flow 0.7824 N/A**

**Maximum daily flow 0.9320 01-Jul**

**Minimum daily flow 0.7060 30-Jul**

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

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