

Burrillville Sewer Commission
Regular Meeting of 9/12/06
Board Room of the Wastewater Treatment Facility

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

Also Present: Walter J. Kane, Attorney for Commission
William Skerpan Jr., Beta Group, Inc.
John E. Martin, III, Superintendent
Michael Riccitelli, Rep. of RI Interlocal Trust
Ronald Faford, Town Council, Commission Liaison
Mrs. Weiland, Glendale Village Resident
Mrs. Chamberland, Glendale Village Resident
Richard Bernardo, Public Works Director
Peg Franklin, Office Manager

Mr. Rabideau opened the meeting at 9:05 A.M.

Agenda Item – Question of acceptance of Minutes as Presented

Voted - Motion by Mr. Auclair to dispense with the reading of the minutes of the Regular Meeting of August 8, 2006 and to accept the minutes as presented. The motion was seconded by Mr. Wolfe. The vote was unanimous.

Agenda Item – Discussion of Flood Insurance

Discussion: Mr. Michael Riccitelli, a Representative of the RI Interlocal Trust, the Commission's insurance provider, explained the new flood insurance coverage which will become effective October 1, 2006.

Voted – Motion by Mr. Wolfe to authorize the Plant Superintendent forward a letter to the Trust that based on the appraisal of the Sewer Fund Assets completed by Marshall and Stevens Incorporated computed to December 31, 1980, the Commission is ineligible for the National Flood Insurance Program and requests to continue to receive the same coverage. Seconded by Mr. Auclair. The motion was unanimous.

Agenda Item – **07-09-36** – Letter from Board of Directors of Village at Maplehill regarding renewal of Management Agreement with Commission

Discussion: Mr. Martin explained the Management Agreement signed between the Commission and the Village at Maplehill Association in November of 2003 authorizing

the Commission to maintain the private sewer system at Maplehill for a three year period will expire this November. Mr. Rabideau asked Mr. Kane to prepare and present a new Management Agreement to the Commission at the October meeting.

Agenda Item – 07-09-37 – Letter from residents of North Shore Drive concerning road conditions

Discussion: The Commission discussed with Mr. Bernardo, Public Works Director, the condition of North Shore Drive. Mr. Bernardo stated that he has spoken with some of the residents of North Shore Drive that signed the letter and stated that provided funding is available; the process to make North Shore Drive a Town accepted road will be addressed by the Town in Fiscal Year 2007 and if funding is available begin the process of paving the road in Fiscal 2008.

Voted: - Motion by Mr. Wolfe to forward a letter to the North Shore Drive residents stating that the Commission discussed this issue with the Public Works Director and provided funding is available, this item is scheduled to be addressed by the Town this coming year. Seconded by Mr. Auclair. The motion was unanimous.

Agenda Item – 07-09-38 – Letter from Thomas P. Tatro requesting abatement of penalties on sewer use bills

Discussion: The Commission discussed with the staff the request of abatement of penalties from Mr. Tatro on his sewer use bills.

Voted: - Motion by Mr. Wolfe to abate Mr. Tatro's penalty on his sewer bills in the amount of \$2.70. Seconded by Mr. Auclair. The motion was unanimous.

Agenda Item – 07-09-38 – Letter from Marc & Judith Wieland of 103 Stockwell Rd., Glendale regarding water problem at residence

Discussion: The Commission discussed this letter and the water problem. Mrs. Wieland and Mrs. Chamberland of 41 Woodside Road were in attendance at the meeting. Mr. Kane stated that it is his opinion as the legal advisor to this body that the Commission is not responsible even to cap this line and if the Commission authorizes this work; the Commission is not accepting any responsibility. Mr. Kane stated that if the Commission agrees to go in and cap the line, as they did for Mr. Lauzon, it has to be with the understanding that the Commission has no legal obligation and is doing this work as a good neighbor to resolve the issue and is not accepting any responsibility for the private drain line that is on private property.

Voted: Motion by Mr. Wolfe to authorize Mr. Young to perform the work to cap the drain pipe at both Mrs. Wieland's and Ms. Chamberland's properties. Seconded by Mr. Auclair. The motion was unanimous.

Agenda Item – 07-09-40 – Letter from Richard Peck, Treasurer of Burrillville Little League, regarding sewer use bill for the Little League Field

Discussion: The Commission discussed the request for abatement of the sewer use bill for the Little League field for the period of October 15 through March 15th. Mr. Wolfe suggested that the Commission deny the abatement but in lieu of the abatement of sewer use charges, the Commission make a donation to the Little League.

Voted: Motion by Mr. Wolfe to deny the request of abatement for the sewer use charge. Motion seconded by Mr. Auclair. The motion was unanimous.

Agenda Item – Attorney’s Report

Mr. Kane updated the Commission regarding the Agreement with the applicant for Nason Square. Mr. Kane stated he had no further matters at this time to report to the Commission.

Voted: Motion by Mr. Auclair to accept the Attorney’s Report. Motion seconded by Mr. Wolfe. The motion was unanimous.

Agenda Item – Engineer’s Report

Mr. Skerpan reported on the status of Contract 19A-2. Mr. Skerpan also discussed Contract 19B-1 and Payment Application #4 that is before the Board for approval. Payment Application #4 for Contract 19B-1, which represents work completed during the period of July 29, 2006 through September 1, 2006, is in the total amount of \$237,318.23. Mr. Skerpan noted as indicated on the attached payment documents a portion of the total payment currently due the contractor at this time is directly related to the additional work related to the sewer and force main extensions, and pump station relocation authorized by the Commission under a separate agreement with the developer of the proposed development known as “Nason Square” and this portion of the payment will be paid directly by the Commission through an escrow account established by the Commission and developer.

Voted: Motion by Mr. Wolfe to approve Payment Application #4 in the amount of \$237,318.23. Motion seconded by Mr. Auclair. The motion was unanimous.

Agenda Item – Superintendent’s Report

SUPERINTENDENTS REPORT

Month of August 2006

1. OPERATIONS:

A.	<u>Influent to Treatment Facility :</u>	M.G.	Date Occurred
	Average daily flow	0.6875	N/A
	Maximum daily flow	0.7970	03-Aug
	Minimum daily flow	0.6320	13-Aug
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	99.2%	1.9
C.	<u>Total Suspended Solids :</u>		
	E.P.A./ D.E.M. requirement	> 85.0%	< 15.0 mg/l
	Facility achieved	97.7%	6.2
D.	<u>Total Phosphorus :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	88.9%	0.69
E.	<u>Total Ammonia :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 8.9 mg/l
	Facility achieved	96.2%	1.3
F.	<u>Disposed Sludge :</u>		
	Dry Tons disposed of	32.41	
	Number of loads removed	23	
	Average dry tons/load	1.41	

2. COLLECTION SYSTEM OPERATIONS:

There were four call-ins during the month. One at all pump stations for loss of power because of bad weather. One each at Spring Lake pump station, Eagle Peak Rd. ejector station and Rock Ave. ejector station. All alarms were reset and stations returned to normal operation.

Voted: Motion by Mr. Auclair to accept the Superintendent’s Report as presented. Motion seconded by Mr. Wolfe. The vote was unanimous.

Agenda Item – Old Business

**School Street/Eagle Peak Station
Engineer's Design Proposal**

Discussion: Mr. Skerpan discussed the engineer's proposal for the School Street and Eagle Peak pump station replacements. Regarding the School Street replacement proposal, Mr. Wolfe suggested that a letter be forwarded to the Board of Administration informing them that the Commission is considering the possibility of replacing the existing School Street Pump Station and is investigating the use of a portion of land owned by the Board in the vicinity between the Callahan School Street station and the Eccleston Field House and if they would be agreeable to this proposal. After some discussion on the matter of the engineer's design proposal, Mr. Rabideau suggested that the Commission hold a Special Meeting to discuss the proposal for engineering design services for the School Street/Eagle Peak Station Pump Station Replacement and Mr. Martin's memo regarding revisions to current Rules & Regulations of the Commission. The Commission scheduled a Special Meeting for September 27th at 9:00 A.M to discuss these two items.

Voted: Motion by Mr. Wolfe to adjourn the meeting at 10:45 A.M. Motion seconded by Mr. Auclair. The vote was unanimous. Voting in favor of the motion were Chairman, Scott P. Rabideau, Vice Chairman, Don C. Wolfe, Secretary, Mr. Wallace F. Auclair. Voted against motion – None.

Respectfully submitted,

Peg Franklin
Office Manager