

Burrillville Sewer Commission  
Regular Meeting of 11/14/06  
Board Room of the BWTF

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

Member Absent: Scott P. Rabideau, Chairman

Also Present: Walter J. Kane – Attorney for the Commission  
William Skerpan Jr. – Beta Group Inc.  
Richard Bernardo – Public Works Director  
Ronald Fafard – Town Council Liaison to the Commission  
Peg Franklin – Office Manager  
Stacey Richard – Financial Aide

Mr. Wolfe opened the meeting at 9:10 A.M.

**Agenda Item** – Question of acceptance of Minutes of Regular Meeting of October 12, 2006

**Voted** – Motion by Mr. Auclair to dispense with the reading of the minutes of the Regular Meeting of October 12, 2006 and to accept the minutes as presented. The motion was seconded by Mr. Wolfe.

**Agenda Item 07-05-46** – Letter from Thalmann Eng. Inc., regarding proposed sewer project, Oakland Village.

**Discussion** - Mr. Kane stated Oakland Village would be similar to other areas that have condominium associations. Mr. Kane suggested that when the condominium documents are ready that the attorney for the Commission at that time should approve them to see that they are adequate to safe guard the Commission's interest.

**Voted** – Motion by Mr. Auclair to accept the letter from Thalmann Engineering with the exception that the condominium documents be approved by attorney for the Commission prior to filing them and that approximately 90 feet of sewer main will be private and not the responsibility of the Sewer Commission. The motion was seconded by Mr. Wolfe.

**Agenda Item – 07-05-47** – Letter from Roland & Crystal Champagne, 204 Joslin Road, regarding connection to sanitary sewer system.

**Discussion** – It was noted that no one with that much frontage had ever been required to connect into the sewer system. Mr. Skerpan stated that even though the homeowner may not be required to connect into the system at this time a stub will still be left for that property and they will be assessed. Mr. Skerpan also noted that the Commission should make it clear to the homeowner that should they experience a problem with their existing system they would be required to connect to the sewer system rather than repair their existing system.

**Voted** – Motion by Mr. Wolfe to grant the waiver under the following conditions, that the connection plan be completed, that the homeowner would have to connect if their system fails and that they recognize that they will still be assessed. The motion was seconded by Mr. Auclair.

**Agenda Item – 07-05-48** – Letter from the Board of Administration regarding use of land for Callahan School Street pump station. To be received and filed.

**Agenda Item – 07-05-49** – Letter from Mark Bard & Victor Bevilaqua, owners of Harrisville Village, regarding sewer assessment of property.

**Discussion** – Mr. Kane stated that the Planning Board is approving the project as phases and the Commission could assess each completed phase with the understanding that there is to be no additional connections in the other phases until they have paid the assessment charge for the previous phase in full. Mr. Skerpan stated that a couple of weeks ago he had performed an inspection at Harrisville Village and the system itself was looking very good. Mr. Skerpan also stated that once they submitted their as-built drawings he would have no problem recommending that the Commission accept the system for discharge. Mr. Skerpan noted a plug could be put in to ensure that only one phase could be connected at a time. Mr. Wolfe stated he would like phases more formally presented. There was some discussion regarding the assessment charge for Harrisville Village.

**Voted** – Motion by Mr. Wolfe to approve the assessment for the Commons at Harrisville Village in four phases, subject to the applicants providing asbuilts with the phases marked. The sewer assessment for this project will be calculated using the frontage based on the linear distance of the center line taking deductions for unbuildable space and that the unit charge be \$750.00. The motion was seconded by Mr. Auclair so voted.

**Agenda Item – Engineer’s Report:**

Mr. Skerpan updated the Commission on the status of Contract 19A-1. Mr. Skerpan stated the job is almost complete. Mr. Skerpan also stated that there was a force main break at the pump station last week and the contractor was called into to make the repair. Mr. Skerpan noted that the contractor is aware that they have to come back to restore the

site. Mr. Skerpan stated Change Order No. 3 is an administrative change to include a police detail invoice.

Mr. Skerpan stated that Contract 19A-2 Payment Application No. 12 is for all the overlay payment that has been completed on the project to date. Mr. Skerpan recommended this application be paid to the bonding company. Mr. Skerpan did not recommend that the retainage be released because there is still some paving to be done along Victory Highway and Route 102.

**Voted** – Motion by Mr. Wolfe to approve Payment Application No. 12 in the amount of \$146,458.70. The motion was seconded by Mr. Auclair.

Mr. Skerpan then stated that Contract 19B-1 Payment Application No. 6 is for work completed through the end of October. Mr. Skerpan recommended this application for payment to the contractor. Mr. Bernardo noted in regards to Contract 19A-1, that the owner of Bella Restaurant would like to speak with someone regarding what he needs to do to connect into the sewer system.

**Voted** – Motion by Mr. Auclair to approve Payment Application No. 6 in the amount of \$61,106.09. The motion was seconded by Mr. Wolfe.

**Voted** – Motion by Mr. Auclair to approve the report of our Engineer. The motion was seconded by Mr. Wolfe.

**Agenda Item – Attorney’s Report:**

Mr. Kane reported that there was no unusual activity during the past month. Mr. Kane stated that the Town Council signed off on the SRF bonds at their last meeting. Mr. Kane suggested the Commission speak with the Town Council regarding using a portion of that money to replace the pump station in lieu of extending the sewers.

**Voted** – Motion by Mr. Auclair to accept the report of the attorney. The motion was seconded by Mr. Wolfe.

**Agenda Item – Superintendent’s Report:**

**SUPERINTENDENTS REPORT**

Month of September 2006

1. OPERATIONS:

A.	<u>Influent to Treatment Facility :</u>	M.G.	Date Occurred
	Average daily flow	0.6815	N/A
	Maximum daily flow	0.846	28-Oct
	Minimum daily flow	0.6120	08-Oct
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%	1.8
<b>C. <u>Total Suspended Solids :</u></b>		
E.P.A./ D.E.M. requirement	> 85.0%	< 15.0 mg/l
Facility achieved	98.3%	5.8
<b>D. <u>Total Phosphorus :</u></b>		
E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
Facility achieved	89.1%	0.70
<b>E. <u>Total Ammonia :</u></b>		
E.P.A./ D.E.M. requirement	N/A	< 8.9 mg/l
Facility achieved	96.9%	1.1
<b>F. <u>Disposed Sludge :</u></b>		
Dry Tons disposed of	32.77	
Number of loads removed	22	
Average dry tons/load	1.49	

## 2. COLLECTION SYSTEM OPERATIONS:

There were two call-ins during the month. One at Rock Ave. and one at Beach Rd. ejector stations. All were alarm reset's and station returned to normal operation.

**Voted** – Motion by Mr. Wolfe to accept the Superintendent's report. The motion was seconded by Mr. Auclair.

**Agenda Item – Assessment/User Charge Write Offs** – Mrs. Franklin presented the assessment/user charge write offs.

**Voted** – Motion by Mr. Auclair to approve the assessment/user charge write offs in the amount of \$3,164.63. The motion was seconded by Mr. Wolfe.

### **Addendum Burrillville Sewer Commission Regular Meeting of 11-14-06.**

**Addendum Item – Discuss/possible action on the establishment of the frontage assessment for Harrisville Village Project – Map 160 Lot 34.** Taken up under correspondence during the regular meeting.

**Addendum Item – 07-05-50 – Letter from Roger Malouin, prospective buyer, regarding Article XVI, Section 5 of the Rules and Regulations of the Commission requesting an extension of the December 31, 2006 deadline of an approved sewer design for property located on Smith Road, Harrisville Map 124 Lot 21**

**Discussion** – It was noted that an extension could only be granted to the owner of record, which Mr. Malouin is not the owner of record for this property. Mr. Kane suggested that the extension be granted subject to the present homeowner making the request in writing and also to note that they will not be able to obtain a road opening permit until March.

**Voted** – Motion by Mr. Wolfe to give the homeowner a conditional approval for one year, from December 31, 2006 subject to the request being made by the current property owner, and that the Commission accepts an assignment of the permit from the present property owner to the buyer. The motion was seconded by Mr. Auclair.

**Voted** – Motion by Mr. Wolfe to adjourn the meeting. Motion was seconded by Mr. Auclair.

Respectfully Submitted,

Stacey Richard  
Financial Aide