

Burrillville Sewer Commission
Regular Meeting of 1-9-2007
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
William Skerpan Jr. – Beta Group, Inc.
John Martin III – Superintendent
Richard Bernardo – DPW Director
Michael Young – licensed drainlayer
Peg Franklin – Office Manager
Stacey Richard – Financial Aide

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

Agenda Item – Question of acceptance of Minutes of the Special Meeting of August 31, 2006, Special Meeting of December 6, 2006, and the Regular Meeting of December 12, 2006.

Voted – Motion by Mr. Auclair to dispense with the reading of the minutes of the Special Meeting of August 31, 2006, Special Meeting of December 6, 2006, and the Regular Meeting of December 12, 2006 and accept the minutes as presented. The motion was seconded by Mr. Rabideau.

Agenda Item – Superintendent’s Report

Mr. Martin presented the superintendent’s report for the month of November.

SUPERINTENDENTS REPORT

Month of November 2006

1. OPERATIONS:

A. <u>Influent to Treatment Facility</u> :	M.G.	Date Occurred
Average daily flow	0.8777	N/A
Maximum daily flow	1.3600	24-Nov

	Minimum daily flow	0.6890	06-Nov
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	98.0%	5.3
C.	<u>Total Suspended Solids</u> :		
	E.P.A./ D.E.M. requirement	> 85.0%	< 30.0 mg/l
	Facility achieved	98.2%	8.5
D.	<u>Total Phosphorus</u> :		
	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	92.8%	0.45
E.	<u>Total Ammonia</u> :		
	E.P.A./ D.E.M. requirement	N/A	< 31.5 mg/l
	Facility achieved	82.1%	5.2
F.	<u>Disposed Sludge</u> :		
	Dry Tons disposed of	30.13	
	Number of loads removed	24	
	Average dry tons/load	1.26	

2. COLLECTION SYSTEM OPERATIONS:

There were four call-outs for the month. Two at the Eagle Peak Rd. ejector station and one each at School St. and Rock Ave. ejector stations. Alarms were reset and stations returned to normal operation.

Voted – Motion by Mr. Auclair to accept the Superintendent’s report for the month of November. The motion was seconded by Mr. Rabideau.

Mr. Martin the presented the Superintendent’s report for the month of December.

SUPERINTENDENTS REPORT

Month of December 2006

1. OPERATIONS:

A.	<u>Influent to Treatment Facility</u> :	M.G.	Date Occurred
	Average daily flow	0.7678	N/A
	Maximum daily flow	0.9080	01-DEC
	Minimum daily flow	0.6910	25-DEC
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	97.6%	5.6
C.	<u>Total Suspended Solids :</u>		
	E.P.A./ D.E.M. requirement	> 85.0%	< 30.0 mg/l
	Facility achieved	95.9%	11.3
D.	<u>Total Phosphorus :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	89.5%	0.57
E.	<u>Total Ammonia :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 31.5 mg/l
	Facility achieved	25.0%	19.8
F.	<u>Disposed Sludge :</u>		
	Dry Tons disposed of	28.53	
	Number of loads removed	24	
	Average dry tons/load	1.19	

2. COLLECTION SYSTEM OPERATIONS:

There was one call-in at the Rock Ave ejector station. Alarm was reset and station returned to normal operation.

Voted – Motion by Mr. Auclair to accept the Superintendent’s report for the month of December. The motion was seconded by Mr. Rabideau.

Agenda Item – Discuss results of Glendale Village Survey

Discussion – Mr. Rabideau stated he had an informal meeting at DEM regarding the Glendale Village area drainage issue and DEM would consider allowing the reopening of the old system without a permit; however the Commission would have an obligation to make sure that the discharge was storm/ground water quality. Mr. Rabideau stated a testing procedure would have to be in place in order for the drainage system to be reopened. Mr. Rabideau also noted that DEM wanted to know what procedure was going to be used to clean out the manholes. Mr. Rabideau stated that at this time DEM would allow the homeowners to pump the water into the sewer system. Mr. Wolfe stated there should be a cutoff date for this pumping and the homes would have to be inspected after that date to make sure they are no longer pumping into the sewer system. Mr. Bernardo noted that the Straube property had received a letter in December allowing them to tie into the town’s drainage system. The Commission scheduled a workshop for Thursday, January 25, 2007 at 7:00 P.M. and a Special Meeting at 8:30 P.M. on the same date. Mr. Rabideau asked that a letter be sent to Mr. Jones, Mr. Bernardo, Mr. Woods, Mr. Lees, the New Village Association, Joe Raymond, Eric Beck, David Chohey, Jay Manning, and Michael Sullivan inviting them to attend the workshop and special meeting.

Voted – Motion by Mr. Auclair to allow the residents of the Glendale New Village area to temporarily discharge the ground water from their basements into the sewer system after they sign the agreement drafted by the Commission’s attorney. This agreement will expire on September 1, 2007 unless otherwise further extended by the Commission. The motion was seconded by Mr. Wolfe.

Correspondence:

07-01-53- Letter from Stephanie Corsetti requesting abatement of sewer use for property located at 88 Sayles Ave, Pascoag. Mr. Auclair made a motion to have Mrs. Franklin send a letter to the homeowner stating that if she could provide the Commission with a letter from the building official stating that the building is not habitable they would grant a temporary waiver until a new certificate of occupancy is issued. The motion was seconded by Mr. Wolfe.

Attorney’s Report: Mr. Kane reported that he only received a few questions from the engineer and office staff over the last month and there were no major legal issues. Mr. Wolfe made a motion to accept the attorney’s report. The motion was seconded by Mr. Auclair.

Engineer’s Report: Mr. Skerpan first reported on Change Order #1 from his letter dated January 8, 2007. Mr. Skerpan stated this change order documents the additional sewer lines and work associated with Contract 19B-1 and includes Douglas Pike (north), Joslin Rd, Spring Lake Rd, and Dion Dr. The total dollar amount of the change order is \$2.27 million which brings the total value of the work for the contract to date to \$3.97 million, associated with that is a time extension to finish the work.

Mr. Skerpan then reported that Payment Application #7 covers the Douglas Pike area, Atlas Pallet and paving. Mr. Auclair made a motion to authorize payment for application #7 in the amount of \$556,137.36. The motion was seconded by Mr. Wolfe.

Mr. Skerpan then gave an update on Contract 19A-2. Mr. Skerpan stated that he still has yet to hear back from the bonding company regarding the “clean up” items that still need to be addressed. Mr. Skerpan also stated that he will issue another letter to the bonding company with a time frame to complete the items.

Mr. Skerpan stated that the review for Granite River had been completed and there were a few minor comments that could be addressed in the shop drawing phase. Lastly Mr. Skerpan reported that he had recently received Oakland Village but he has not had a chance to review it yet.

Voted – Mr. Wolfe made a motion to accept the report of our Engineer. Mr. Auclair seconded the motion.

Mr. Rabideau asked that Mr. Martin's memo regarding Headworks Loading Analysis & Sampling Program – South Main Street Service area be put on the agenda for the February Commission meeting.

Mr. Wolfe made a motion to adjourn the meeting. Mr. Auclair seconded the meeting.

Respectfully Submitted,

Stacey Richard
Financial Aide