

Burrillville Sewer Commission
Regular Meeting of 03/13/2007
Board Room of the BWWTf

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

Also Present: Walter J. Kane – Attorney for the Commission
William Skerpan Jr. – Beta Group, Inc.
John Martin III – Superintendent
Richard Bernardo – Director of Public Works
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 the Regular Meeting of March 13, 2007.

Voted – Motion by Mr. Auclair to dispense with the reading of the minutes of the Regular Meeting of February 13, 2007 and accept the minutes as presented. The motion was seconded by Mr. Wolfe.

Agenda Item – Memo from Superintendent regarding tentative schedule of meetings and hearings for FY 2007/08 Budget. The memo was received and filed.

Correspondence:

07-03-56 – Correspondence from RI DEM regarding Stedagio/LaGinestra LLC – Headworks Loading Analysis.

Memo from Superintendent, John Martin, regarding review of Stedagio/LaGinestra Headworks Analysis Report.

Discussion – Mr. Martin stated that in the letter from RI DEM they stated that they find the Headworks Analysis technically acceptable, with one outstanding issue for the oil and grease levels. Mr. Martin stated if DEM requires the Wastewater Treatment Plant to test for oil and grease, the tests are expensive. There was some discussion on the testing methods for oil and grease and why LaGinestra is not meeting the limits. Mr. Kane stated because the Commission does not have an operation manual from LaGinestra the

Commission doesn't know what the testing method for oil and grease are or how they are performed. Mr. Skerpan noted to the Commission that in some other communities there are set limits for residential and industrial users. The limit for industrial users is normally higher than the residential limit and for an industrial user with a flow in excess of the permitted limit would have to pay a surcharge.

Voted – Motion by Mr. Auclair to receive and file the letter from RI DEM regarding Stedagio/LaGinestra LLC – Headworks Loading Analysis. The motion was seconded by Mr. Wolfe.

07-03-57 – Correspondence from RI DEM regarding Glendale “New Village” Groundwater Work Plan. Mr. Skerpan stated that the parameters in the letter were the same as previously discussed and once the manholes are reestablished testing can begin. Mr. Skerpan also stated the inspections of the homes in the Glendale “New Village” area have been completed and there are a couple of homes that need work done in regards to a washing machine and floor drains. Mrs. Franklin stated that Mr. Raymond had notified the people who needed work done and that he would be going back to reinspect. Mr. Kane asked that a letter be sent to Mr. Raymond and Mr. Jones, thanking them for their cooperation and to copy the Town Manager.

Voted – Motion by Mr. Auclair to receive and file the correspondence from RI DEM regarding Glendale “New Village” Groundwater Work Plan. The motion was seconded by Mr. Wolfe.

07-03-58 – Correspondence from Johnston Corporation requesting a waiver of Article VI, Section 13 of Commission Rules and Regulations for property located at North Road, Map 140 Lot 11.

Discussion – Mr. Martin stated based on the applicants plans he would support the granting of the waiver by the Commission.

Voted – Motion by Mr. Auclair to grant the waiver of Article VI, Section 13 of Commission's Rules and Regulations for the property located at North Road. The motion was seconded by Mr. Wolfe.

Attorney's Report:

Mr. Kane reported he had received a letter from the Town Manager asking what monies the Commission expects to receive from assessments in the coming fiscal year because it is needed for what the Town can raise in taxes. There was some discussion regarding when the assessment bills are sent out and if any monies would be collected this fiscal year. Mr. Skerpan suggested using the roads under Change Order #1 to help determine the assessments.

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

Engineer’s Report:

Mr. Skerpan reported that Contract 19B-1 is expected to move into full construction soon. Mr. Skerpan also reported that pavement restoration work has begun as well as the pump site excavation. The pump station is ready for delivery and should be operational by the end of this June.

Payment Application #8 – Voted – Motion by Mr. Auclair to approve payment application # 8 in the amount of \$71,144.78. The motion was seconded by Mr. Wolfe.

Maplehill Mobile Home Park Sewer Connection contract – Mr. Skerpan gave an update on the Maplehill Mobile Home project.

Mr. Skerpan also reported that sewer construction work at both the Granite River Village project and Jesse Smith Library were postponed because of bad weather.

Voted - Motion by Mr. Auclair to accept the engineer’s report. The motion was seconded by Mr. Wolfe.

Superintendent’s Report:

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

SUPERINTENDENTS REPORT

Month of February 2007

1. OPERATIONS:

A.	<u>Influent to Treatment Facility :</u>	M.G.	<u>Date Occurred</u>
	Average daily flow	0.6392	N/A
	Maximum daily flow	0.6870	05-Feb
	Minimum daily flow	0.5990	19-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	97.3%	6.5 mg/l
C.	<u>Total Suspended Solids :</u>		
	E.P.A./ D.E.M. requirement	> 85.0%	< 30.0 mg/l
	Facility achieved	96.6%	10.2 mg/l
D.	<u>Total Phosphorus :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	88.2%	0.69 mg/l
E.	<u>Total Ammonia :</u>		

E.P.A./ D.E.M. requirement	N/A	< 31.5 mg/l
Facility achieved	19.8%	24.1 mg/l

F. Disposed Sludge :

Dry Tons disposed of	24.05
Number of loads removed	20
Average dry tons/load	1.20

2. COLLECTION SYSTEM OPERATIONS:

There was one call-in during the month 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. The motion was seconded by Mr. Wolfe.

Old Business:

Complaint of water drainage issues on property located at 1992 Victory Highway.

Discussion - Mr. Bernardo stated he had a meeting with Bob Smith from RI DOT on February 16, 2007 regarding this matter. Mr. Bernardo stated the Dept. of Public Works is preparing an application and a plan showing the work to be performed. Once the plan is finished Mr. Bernardo stated he would give it to Mr. Skerpan so he could get a price from Boyle and Fogarty. Mr. Kane stated the property owner should pay a portion of the work to be performed because there is evidence there were water issues prior to sewer construction.

**Draft changes Rules & Regulations, Article VII – Use of Public Sewers
Memo from Superintendent regarding modifications to Rules & Regulations, Article VII**

Discussion - Mr. Martin stated he proposed sampling twice a week for BOD and TSS in order to get a monthly average. Mr. Kane suggested the memo be discussed with DEM at the meeting on Thursday.

Being no further business to come before the Commission, Mr. Auclair made a motion to adjourn. The motion was seconded by Mr. Wolfe.

Respectfully Submitted,

Stacey Richard
Financial Aide

