

**Burrillville Sewer Commission
Regular Meeting of 01-08-2008
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
Bruce Rylah – Developer
Peg Franklin – Office Manager
Stacey Richard – Financial Aide**

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

Agenda Item – Question of accepting the minutes of the Regular Meeting of December 11, 2007, the Workshop Meeting of December 20, 2007, and the Special Meeting of December 20, 2007; and the question of dispensing with the reading of said minutes, be now

taken up.

Voted – A motion by Mr. Auclair to accept the minutes of the Regular Meeting of December 11, 2007, the Workshop Meeting of December 20, 2007, and the Special Meeting of December 20, 2007 and dispense with the reading of said minutes. The motion was seconded by Mr. Wolfe.

Engineer's Report:

Agenda Item – Private Development – Union Pond Village

Discussion – Mr. Skerpan stated he is recommending conditional approval of Union Pond Village subject to a few minor comments that need to be addressed.

Voted – A motion by Mr. Auclair to grant waiver for the extension of the sewer line through a 20' right of way as shown on submitted plans and also that the owner provide in writing that he is going to maintain and repair the sewer line. The motion was seconded by Mr. Wolfe.

Voted – A motion by Mr. Auclair to approve Union Pond Village subject to the comments in the Beta letter dated December 28, 2008 being addressed. The motion was seconded by Mr. Wolfe.

Agenda Item – Discuss future engineering services:

Set Date for Interviews

Discussion – Mr. Kane suggested that the Commission set a date for interviews of the five engineering candidates.

Attorney's Report:

Mr. Kane stated there was nothing to report this month.

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

Engineer's Report:

Agenda Item – Contract 19B-1 – Change Order No. 4

Discussion – Mr. Skerpan stated this change order was for paving on Joslin Road. Mr. Skerpan also stated that there are some areas on Joslin Road that will be addressed in the spring.

Voted – A motion by Mr. Auclair to approve Change Order No. 4 for Contract 19B-1. The motion was seconded by Mr. Wolfe.

Agenda Item – Contract 19B-1 – Payment Application No. 17

Voted – A motion by Mr. Auclair to approve payment application No. 17 in the amount of \$65,340.00. The motion was seconded by Mr. Wolfe.

Voted – A 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 December.

SUPERINTENDENTS REPORT

Month of December, 2007

1. OPERATIONS:

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

Average daily flow 0.6983 N/A

Maximum daily flow 0.8490 31-DEC

Minimum daily flow 0.6080 19-DEC

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

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