

Burrillville Sewer Commission
Regular Meeting of 08/12/2008
Board Room of the BWWTF

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

Also Present: Walter J. Kane – Attorney for the Commission
James J. Geremia, James J. Geremia & Assoc., Inc.
John Martin III – Superintendent
Richard Bernardo – Director of Public Works
Nancy Brien & Helen Palmer – 2020 Bronco Highway
Jeff Lace – 140 Joslin Road
Earl McWilliams – 1090 Douglas Pike
Jordan Durham – Mill Pond Village
Peg Franklin – Office Manager
Stacey Richard – Financial Aide

Agenda Item – Question of accepting the minutes of the Regular Meeting of June 10, 2008 and the minutes of the Regular Meeting of July 8, 2008 and the question of dispensing with the reading of said minutes.

Voted – A motion by Mr. Rabideau to accept the minutes of the Regular Meeting of June 10, 2008 and the minutes of the Regular Meeting of July 8, 2008 and to dispense with the reading of said minutes. The motion was seconded by Mr. Auclair.

Correspondence:

09-02-07 – Letter from Earl McWilliams, 1090 Douglas Pike, Harrisville, requesting discussion of sewer assessment for his property.

Discussion – Mr. McWilliams stated that Mr. Raymond, building official, told him that he would only have one other buildable lot on his property. Mr. Wolfe asked if Mr. McWilliams had anything in writing from the building official stating that. Mr. McWilliams stated that he did not have anything in writing. Mr. Kane stated that until the Commission makes a final decision on Mr. McWilliams assessment his appeal process will remain open. Mr. McWilliams stated he will return to the Commission's next meeting with paperwork from Mr. Raymond.

09-02-04 – Letter from Giuseppe Calapai requesting an extension of time to connect his business, Bella Restaurant, located at 1992 Victory Highway

09-02-05 – Letter from Town Manager regarding Bella Restaurant extension request

Discussion – It was noted that the Bella Restaurant connection is part of Contract 19A-2, and they were notified to connect over one year ago. There was some discussion if the new DEM regulations would affect the Bella Restaurant connection.

Voted – Mr. Rabideau made a motion to continue this item until the Commission's September meeting and that a letter be forwarded to Mr. Calapai asking him to submit his engineer's plans to connect to the sewer system and the previous plans for the ISDS, that exist beneath the parking lot prior to the September 9th meeting and that Mr. Calapai or his engineer be present at the meeting. The motion was seconded by Mr. Auclair.

09-02-08 – Letter from Ernest Brien, 2020 Bronco Highway, requesting extension to connect property

Discussion – Mr. Kane stated the Commission needs to be able to put something into the land evidence records so that any person looking to purchase the property knows that it must be connected to the sanitary sewer system.

Voted – Mr. Rabideau made a motion to grant the waiver pursuant to a notice being placed in the land evidence records of the obligation to connect to the sewer system and also pursuant to the Brien Family providing the Commission with a letter stating that they will notify the Commission should anyone move into the home on any basis. The motion was seconded by Mr. Auclair.

Addendum:

09-02-10 – Jeff Lace, 140 Joslin Road

Discussion – Mr. Lace stated that there was not enough pitch for his connection for proper flow therefore he would require a grinder pump.

Voted – Mr. Rabideau made a motion to grant a grinder pump to Mr. Lace based on the sites specifics conditions. The motion was seconded by Mr. Auclair.

Regular Meeting:

09-02-06- Letter from Yvette Pinheiro, 320 Joslin Road, requesting an extension of time to connect property

Voted – Mr. Rabideau made a motion to ask Yvette Pinheiro to attend the September meeting so that the Commission can be more informed to make a decision on her property. The motion was seconded by Mr. Auclair.

09-02-09 – Letter from Nasonville Fire District requesting a 90 day extension to connect Nasonville Fire Station

Voted – Mr. Rabideau made a motion to grant the waiver requested by the Nasonville Fire District until December 31, 2008. The motion was seconded by Mr. Auclair.

Agenda Item – Discuss/Take Action regarding Changes to Rules and Regulations for the Operations and Maintenance of the Wastewater Treatment Facility – discussed at workshop and a second workshop scheduled for September 16, 2008.

Engineer's Report:

Geremia & Associates –

Mill Pond Village – Review letter dated July 22, 2008 – Mr. Geremia stated that he reviewed these plans as a condominiums association and that the association will be responsible for anything that is internal to that lot, each owner will have their own E-1 grinder pump. Mr. Geremia noted the grinder pumps are located inside the building and therefore would be the plumber’s responsibility to connect according to the plans. Mr. Kane asked to see the condominium documentations so that he can clarify who has what responsibilities for the grinder pumps.

Voted – Mr. Rabideau made a motion to grant the variance subject to final review and approval by legal council. The motion was seconded by Mr. Auclair.

Clock Tower – Review letter dated July 22, 2008 – Mr. Geremia stated that based on his review he is recommending approval.

Voted – Mr. Rabideau made a motion to accept the tie in for the Clock Tower. The motion was seconded by Mr. Auclair.

Voted – Mr. Rabideau made a motion to accept the Engineer’s report. The motion was seconded by Mr. Auclair.

Beta Group, Inc. – Report on 19B-1

Update on under-drain Joslin Road – Mrs. Franklin stated that she had spoken to Mr. Skerpan last Friday and that the under-drain is 100 % complete and he is just waiting for the paving schedule from Cardi’s. Mr. Rabideau stated that surface water is bypassing the channel and he would like Mr. Skerpan to be aware of that so that a swail can be created when the final paving is done.

Attorney’s Report: Mr. Kane stated that he had a few meeting with staff regarding the changes to the Rules and Regulation and that he had also prepared a notice of a lien discharge so when someone pays their lien in full the discharge can be filled.

Voted – Mr. Rabideau made a motion to accept the attorney’s report. The motion was seconded by Mr. Auclair.

Superintendent’s Report:

Mr. Martin presented the Superintendent’s report for the month of July, 2008

SUPERINTENDENTS REPORT

Month of July 2008

1. OPERATIONS:

A. <u>Influent to Treatment Facility :</u>	M.G.	Date Occurred
Average daily flow	0.6734	N/A
Maximum daily flow	0.7590	27-Jul
Minimum daily flow	0.5530	31-Jul

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	98.6%	3.4
C.	<u>Total Suspended Solids :</u>		
	E.P.A./ D.E.M. requirement	> 85.0%	< 15.0 mg/l
	Facility achieved	96.0%	9.0
D.	<u>Total Phosphorus :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	86.7%	0.78
E.	<u>Total Ammonia :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 8.9 mg/l
	Facility achieved	94.8%	1.6
F.	<u>Disposed Sludge :</u>		
	Dry Tons disposed of	32.92	
	Number of loads removed	23	
	Average dry tons/load	1.43	

2. COLLECTION SYSTEM OPERATIONS:

There were five call-in's during the month. Three at all stations for loss of power alarms caused by inclement weather, one at the Reservoir Rd. pump station and one at Rock Ave. ejector station. Note that no actual loss of power occurred but the weather caused momentary power interruptions tripping the alarms. All were alarm resets and stations returned to normal operation.

Voted – Mr. Rabideau made a motion to accept the Superintendent's report. The motion was seconded by Mr. Auclair.

Public Comment - none

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

Respectfully Submitted,

Stacey Richard
Financial Aide