

Burrillville Sewer Commission  
Regular Meeting of 01/13/2009  
Board Room of the BWWTF

Members Present: Don C. Wolfe, Chairman  
Wallace F. Auclair, Vice Chairman  
William Andrews, Commission Member

Also Present: Walter J. Kane – Attorney for the Commission  
James J. Geremia - James J. Geremia & Assoc.  
John Martin – Superintendent  
Wallace Lees – Town Council Liaison to Commission  
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 9, 2008; and the question of dispensing with the reading of said minutes.

**Voted** – Mr. Andrews made a motion to accept the minutes of the Regular Meeting of December 9, 2008 and to dispense with the reading of said minutes. The motion was seconded by Mr. Auclair.

**Public Comment:** None

**Correspondence:**

**09-06-54** – Letter from Robin Menoche, 1871 Victory Highway, Glendale regarding connecting to the sanitary sewer system.

**Voted** – Mr. Andrews made a motion to grant an extension until July 1, 2009, with the suspension of penalties when an update of the sewer connection is given in March of 2009. The motion was seconded by Mr. Auclair.

**09-07-55** – Letter from Carol Either regarding property located at 284 Central Street requesting abatement of sewer use charges

**Voted** – Mr. Andrews made a motion to deny the request. The motion was seconded by Mr. Auclair.

**Attorney's Report:** Mr. Kane stated the adoption of the proposed Rules and Regulations should be scheduled for the Commission's February meeting. Mr. Kane suggested to the Commission that when Mr. Geremia addresses the stimulus package, the Commission address the School Street station separately.

**Voted** - Mr. Andrews made a motion to accept the attorney's report. The motion was seconded by Mr. Auclair.

**Engineer's Report:**

**Discuss potential projects for Stimulus Funding Package** – There was some discussion regarding the stimulus funding package.

**Voted** – Mr. Auclair made a motion to authorize Mr. Geremia to set up an archeological survey to be done on both sites and to seek a categorical exclusion for both. If unable to get a categorical exclusion then Mr. Geremia is authorized to do what is necessary to get a reaffirmation of the existing facilities plan that will include both sites. The motion was seconded by Mr. Andrews.

**Voted** – Mr. Andrews made a motion to send a letter to Beta asking them for the completion of the plans for the Eagle Peak pumping station and to carry the plans forward for the order of approval process. The motion was seconded by Mr. Auclair. Mr. Kane suggested the Commission authorize himself, Mr. Geremia, Mr. Martin, and Mr. Wolfe to negotiate on the bonds if necessary.

**Discuss Sanitary Sewer Construction Standards** – Mr. Geremia reported that a sewer construction standards document has been prepared. Mr. Kane stated that he has a few notes on the standards that need to be reviewed before the adoption.

**Voted** – Mr. Andrews made a motion to accept the engineer's report. The motion was seconded by Mr. Auclair.

**Superintendent's Report:**

Mr. Martin presented the Superintendent's report for the month of December, 2008.

**SUPERINTENDENTS REPORT**

Month of December 2008

1. OPERATIONS:

A.	<u>Influent to Treatment Facility :</u>	M.G.	Date Occurred
	Average daily flow	1.2345	N/A
	Maximum daily flow	2.7640	12-DEC
	Minimum daily flow	0.8190	10-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	96.7%	4.9

C.	<u>Total Suspended Solids :</u>		
	E.P.A./ D.E.M. requirement	> 85.0%	< 30.0 mg/l
	Facility achieved	97.8%	7.3
D.	<u>Total Phosphorus :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	87.3%	0.57
E.	<u>Total Ammonia :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 31.5 mg/l
	Facility achieved	35.0%	15.7
F.	<u>Disposed Sludge :</u>		
	Dry Tons disposed of	34.12	
	Number of loads removed	26	
	Average dry tons/load	1.31	

## 2. COLLECTION SYSTEM OPERATIONS:

There were two call-in's for the month. One at the Beach Ave ejector station and one at the Reservoir Rd. pump station. All alarms were reset and stations returned to normal operation.

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

Respectfully Submitted,

Stacey Richard  
Financial Aide