

Burrillville Sewer Commission
Regular Meeting of 5-12-2009
Board Room of the BWWTF

Members Present: Don C. Wolfe, Chairman
William Andrews, Vice Chairman

Members Absent: Wallace F. Auclair, Secretary

Also Present: Walter J. Kane, Attorney for the Commission
James J. Geremia, Geremia & Assoc. Inc.
John Martin III, Superintendent
Richard Bernardo, DPW Director
Steve Richtarik, Beta Group, Inc.
Peg Franklin, Office Manager
Stacey Richard, Financial Aide

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

Agenda Item – Question of accepting the minutes of the Regular Meeting of April 14, 2009 and the minutes of the Workshop Meeting of April 28, 2009; 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 April 14, 2009 and the minutes of the Workshop Meeting of April 28, 2009 and to dispense with the reading of said minutes. The motion was seconded by Mr. Wolfe.

Public Comment: None

Correspondence:

09-10-71 – Correspondence from Thomas Carter, 305 Joslin Road regarding status of sewer connection (Continued from April 14, 2009 meeting)

Mr. Kane stated that he has retained Rita, who used to work for Woonsocket Planning, to work for the Commission to see if any of the residents who are claiming financial hardship can qualify for a grant. Mr. Kane also stated that anyone who does not contact the Commission by the connection deadline date, fines will be implemented and the Commission will begin court proceedings.

09-10-74 – Correspondence from Thomas Martens, 185 Spring Lake Road regarding status of connecting to sanitary sewer system

Voted – Mr. Andrews made a motion to receive and file both the letters from Mr. Carter and Mr. Martens. The motion was seconded by Mr. Wolfe.

Mr. Geremia stated that he had received the report for the Pascoag Groundwater Remediation and his recommendation is that further sampling be taken. There was some discussion on what specific test should be done. The Commission asked Mr. Richtarik to obtain some information from DEM and present it to the Commission at a Special Meeting scheduled for Tuesday, May 26 following the Public Hearing at 7:00 P.M.

Voted – Mr. Andrews made a motion to table this item until the special meeting. Mr. Wolfe seconded the motion.

Engineer's Report:

Burrillville Landfill Closure – Mr. Geremia stated that he had received correspondence regarding the sewer line that runs along the river and how they will be maintained once the walking path is constructed. Mr. Geremia suggested that this might be a good time to go in and assess and camera the sewer line. Mr. Kane suggested that Mr. Geremia prepare specifications and a price for the next Commission meeting. Mr. Geremia stated that he will work with the Town's consultant on this project.

Atlas Pallet Sewer Connection – Mr. Geremia stated that the issue with Atlas Pallet had been resolved prior to the meeting and is now approved.

Facility Plan Reaffirmation Eagle Peak – Mr. Geremia reported that the facility plan reaffirmation went to DEM today and the next step will be to get the certificate of approval.

School Street Pump Station Contract – Mr. Geremia stated the contract has been sent to Boyle & Fogarty for their approval and signature and they also received a copy of the plans for the Eagle Peak pumping station.

Certificate of Approval authorization and signing of Application – Mr. Geremia stated that he has drafted a letter to DEM and he also has a resolution for the Commission to pass.

Voted – Mr. Andrews made a motion to pass the resolution requesting the loan for the School Street pumping station. The motion was seconded by Mr. Wolfe.

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

Attorney's Report

Resolution condemning land needed for Eagle Peak ejector station – Mr. Kane stated that the first resolution of condemnation did not include a temporary easement. Mr. Kane stated that he is going to try to take the temporary easement by negotiation, an appraiser has been hired to appraise the property and a letter has been sent to the property owners.

Voted – Mr. Andrews made a motion to accept the resolution of condemnation. The motion was seconded by Mr. Wolfe.

Voted – Mr. Andrews made a motion to accept the Attorney’s report. The motion was seconded by Mr. Wolfe.

Superintendent’s Report:

Report for the month of April, 2009

Mr. Martin presented the Superintendent’s report for the month April.

SUPERINTENDENTS REPORT

Month of April 2009

1. OPERATIONS:

A.	<u>Influent to Treatment Facility :</u>	M.G.	Date Occurred
	Average daily flow	0.9580	N/A
	Maximum daily flow	1.1550	08-Apr
	Minimum daily flow	0.8400	01-Apr
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	97.1%	6.0
C.	<u>Total Suspended Solids :</u>		
	E.P.A./ D.E.M. requirement	> 85.0%	< 30.0 mg/l
	Facility achieved	97.5%	6.9
D.	<u>Total Phosphorus :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	81.5%	0.89
E.	<u>Total Ammonia :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 31.5 mg/l
	Facility achieved	12.5%	21.4
F.	<u>Disposed Sludge :</u>		
	Dry Tons disposed of	33.99	
	Number of loads removed	22	
	Average dry tons/load	1.55	

2. COLLECTION SYSTEM OPERATIONS:

There was one call-in for the month at the Beach Road ejector station. The alarm was reset and station returned to normal operation.

Voted – Mr. Andrews made a motion to accept the Superintendent’s report. The motion was seconded by Mr. Wolfe.

Sewer Use/Sewer Assessment Write-Offs – none

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

Respectfully Submitted,

Stacey Richard
Financial Aide