

Burrillville Sewer Commission
Regular Meeting of 7-14-2009
Board Room of the BWWTF

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

Also Present: Timothy Kane – Attorney for the Commission
James J. Geremia - Engineer
John Martin III – Superintendent
Scott Moorehead – SFM Engineering
Wallace Lees – Town Council Liaison for the Commission
Robert Sweeney – Mr. Doughboy
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 June 9, 2009; and the question of dispensing with the reading of said minutes.

Voted – Mr. Auclair made a motion to accept the minutes of the Regular Meeting of June 9, 2009 and to dispense with the reading of said minutes. The motion was seconded by Mr. Andrews.

Public Comment: None

Correspondence:

10-01-01 – Letter from Scott Moorehead, SFM Engineering Associates, regarding Pascoag Village Development

Voted – Mr. Auclair made a motion to grant a letter of conditional approval for Pascoag Village, with the conditions that all applicable state and municipal requirements are met.

10-01-03 – Letter from Robert Sweeney, owner of Mr. Doughboy, requesting an extension of time to connect property

Voted – Mr. Andrews made a motion to place Mr. Sweeney on the August agenda and at that meeting Mr. Sweeney provide the Commission with a plan for his connection. The motion was seconded by Mr. Auclair.

10-01-02 – Letter from St. Theresa of the Child Jesus regarding status of connection process

Voted – Mr. Andrews made a motion to write them a letter stating that the convent does not qualify for a grinder pump. The motion was seconded by Mr. Auclair.

Voted – Mr. Andrews made a motion to grant a sixty day extension to the church. The motion was seconded by Mr. Auclair.

Update on remaining connections –

Voted – Mr. Andrews made a motion to put a notification of the mandatory sewer connection in the land evidence records at Town Hall for the property located at 1878 Victory Highway. The motion was seconded by Mr. Auclair.

Voted - Mr. Andrews made a motion to send a letter to Mr. Fortune stating that his request was denied. The motion was seconded by Mr. Auclair.

Voted – Mr. Andrews made a motion to send all homeowners that are in noncompliance, a letter from Mr. Kane’s office imposing the fines. The fines will cease when the application and all other required paperwork is submitted. The motion was seconded by Mr. Auclair.

Engineer’s Report:

Status of Bella Restaurant Sewer Design Submittal – Mr. Geremia stated that he has received and approved the submittal for Bella Restaurant.

Mr. Geremia also stated that the order of approval has been received for the Eagle Peak pumping station and shop drawings for both Eagle Peak and Callahan School Street have also been received.

Attorney’s Report: Mr. Kane reported that Mr. Maclure has been contacted regarding the temporary easement on Eagle Peak and that the legislation, increasing the Commission from three to five members has passed.

Voted – Mr. Auclair made a motion to accept the attorney’s and engineer’s reports. The motion was seconded by Mr. Andrews.

Superintendent’s Report:

Mr. Martin presented the Superintendent’s report for the month of June, 2009

SUPERINTENDENTS REPORT

Month of June 2009

1. OPERATIONS:

A.	<u>Influent to Treatment Facility :</u>	M.G.	Date Occurred
	Average daily flow	0.6947	N/A
	Maximum daily flow	0.7680	09-Jun
	Minimum daily flow	0.5630	29-Jun
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	98.2%	5.5
C.	<u>Total Suspended Solids :</u>		
	E.P.A./ D.E.M. requirement	> 85.0%	< 15.0 mg/l
	Facility achieved	97.6%	9.6
D.	<u>Total Phosphorus :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	91.2%	0.59
E.	<u>Total Ammonia :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 8.9 mg/l
	Facility achieved	93.4%	1.8
F.	<u>Disposed Sludge :</u>		
	Dry Tons disposed of	30.98	
	Number of loads removed	21	
	Average dry tons/load	1.48	

2. COLLECTION SYSTEM OPERATIONS:

There were two call-ins during the month. Both events were general power failure alarm at all stations because of inclement weather. All alarms were reset and stations returned to normal operation.

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

Memo from Office Manager regarding 2009 Tax Sale – Mrs. Franklin presented the figures from the 2009 tax sale.

Sewer Use/Sewer Assessment Write-Offs – none at this time

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

Respectfully Submitted,

Stacey Richard
Financial Aide