

Burrillville Sewer Commission
Regular Meeting of 11/10/2009
Board Room of the BWWTF

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

Also Present: Walter J. Kane, Attorney for the Commission
James J. Geremia, James J. Geremia & Assoc., Inc.
John Martin III, Superintendent
Lawrence Desormier, property owner
Peg Franklin, Office Manager
Stacey Richard, Financial Aide

Mr. Wolfe opened the meeting at 9:02 A.M.

Agenda Item – Question of accepting the minutes of the Regular Meeting of October 13, 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 October 13, 2009 and to dispense with the reading of said minutes. The motion was seconded by Mr. Auclair.

Public Comment: None

Correspondence:

10-05-12 – Correspondence from Lawrence Desormier, Church Street, Map 157 Lot 040, requesting permission to use the existing lateral (house in front connected to this lateral) to connect a proposed additional house in rear of property

Discussion – Mr. Kane suggested that the Engineer and Superintendent go over the plans with Mr. Desormier and when the revised plans are submitted that it needs to be indicated on them that if the property is ever subdivided the rear house will have to have it's own connection to the street.

Voted – Mr. Andrews made a motion that the suggestions put forth by the Engineer, Superintendent, and legal council be followed and that Mr. Desormier come back for the Commission's December meeting. The motion was seconded by Mr. Auclair.

10-05-12 – Letter from Jessica Fagan regarding 15 Dion Drive. Purchased this foreclosed property and is in process of connecting property to the sanitary sewer system. She is requesting a waiver of the non-conformance penalties.

Voted – Mr. Andrews made a motion to table this item until the property is connected. The motion was seconded by Mr. Auclair.

Engineer's Report:

Status of School Street/Eagle Peak Project – Mr. Geremia reported that the School Street station has been installed and the new and old force mains have been connected. Mr. Geremia also reported that the contractor hit a lot more ledge than expected. Mr. Geremia stated that the contractor is reviewing what needs to be done with the ledge at the Eagle Peak station.

Letter regarding Pay Estimate # 2 – Mr. Geremia stated that he has reviewed this item and is recommending approval.

Voted – Mr. Auclair made a motion to approve pay estimate #2 in the amount of \$213,037.50. The motion was seconded by Mr. Andrews.

Mr. Geremia reported that during the past month the Nasonville Fire Department has been reviewed and a resubmission was received today. There were also inspections done at the Stillwater Mills and the Police Station. A review was also done on St. Theresa's Church.

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

Attorney's Report:

Mr. Kane reported that other than a few routine phone calls from office staff it was a quiet month.

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

Superintendent's Report:

Mr. Martin presented the Superintendent's report for the month of October.

SUPERINTENDENTS REPORT

Month of October 2009

1. OPERATIONS:

A.	<u>Influent to Treatment Facility :</u>	M.G.	Date Occurred
	Average daily flow	0.7140	N/A
	Maximum daily flow	0.8410	31-Oct
	Minimum daily flow	0.5870	18-Oct
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%	3.7
C.	<u>Total Suspended Solids :</u>		
	E.P.A./ D.E.M. requirement	> 85.0%	< 15.0 mg/l
	Facility achieved	98.1%	6.5

D.	<u>Total Phosphorus :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	91.6%	0.57
E.	<u>Total Ammonia :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 8.9 mg/l
	Facility achieved	85.5%	3.9
F.	<u>Disposed Sludge :</u>		
	Dry Tons disposed of	26.02	
	Number of loads removed	28	
	Average dry tons/load	0.93	

2. COLLECTION SYSTEM OPERATIONS:

There were four call-ins during the month. One each at School St., Beach Rd. Reservoir Rd. and one loss of power at all stations. All were alarm reset's and station returned to normal operation.

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

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. Auclair.

Respectfully Submitted,

Stacey Richard
Financial Aide