

Burrillville Sewer Commission
Regular Meeting of 11/12/2013
Board Room of the BWWTF

Members Present: Don C. Wolfe – Chairman
William Andrews – Vice Chairman
William Peterson – Commission Member
Richard Nolan – Commission Member

Also Present: Walter J. Kane – Attorney for the Commission
James J. Geremia – Engineer for the Commission
John Martin III – Superintendent
Peg Franklin – Office Manager

Mr. Wolfe opened the meeting at 9:05 AM.

Agenda Item – The question of accepting the minutes of the Regular Meeting of October 8, 2013 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 8, 2013 and to dispense with the reading of said minutes. The motion was seconded by Mr. Peterson. All in favor, so voted.

Public Comment: None

Correspondence:

Letter from SBA Communications Corporation regarding Amendments to PCS lease – RI00662-B/Mapleville

Voted – Mr. Peterson made a motion to reject the offer from SBA Communications and that a copy of the letter also be sent to the Town Manager. The motion was seconded by Mr. Andrews. All in favor, so voted.

Engineer's report:

Facility Plan Status Update – Mr. Geremia gave a presentation on the Facility Plan update. There was much discussion on this matter. Mr. Kane suggested that the Commission ask for a ninety day extension on the submittal. Mr. Wolfe stated the list the Mr. Geremia presented needs to be prioritized.

Voted – Mr. Andrews made a motion to request a ninety (90) day extension from DEM with no extension on the end date. The motion was seconded by Mr. Nolan. All in favor, so voted.

Pilot Plant Update – Mr. Geremia stated that he had received the cost proposal from both manufacturers and he will give a presentation on them at the Commission's December meeting.

Letter from Daniele, Inc. dated October 21, 2013 – answers to comments of engineer’s letter Dated October 17, 2013 -

Update on Daniele, Inc. – Status report Daniele 100% submission and recommendations of action by the Board if any required – Mr. Geremia stated that he received the application on Friday and he feels that all of the previous requirements that had been discussed have been met with the exception of the allocation of loads. Mr. Martin stated that he is concerned that the plans still show removal of the last DAF from service. Mr. Kane suggested that the Commission accept Daniele’s submittal and that conditions be attached to the acceptance letter. Mr. Kane also stated that Daniele needs to pay for the reviews of all of the documents that they have submitted before they will be issued a permit and that an inspector must be onsite when any sewer work is being done.

Voted – Mr. Peterson made a motion to accept Daniele’s submittal with the following conditions, that they supply the information that will allow work to go forward before they remove the DAF, that they pay the full cost of the review fees before they will be issued a permit and that they meet all of the pre-construction requirements including that an inspector must be onsite will all sewer work is being done and that they must pay up front for the cost of the inspector. The motion was seconded by Mr. Nolan. All in favor, so voted.

Voted – Mr. Peterson made a motion to accept the Engineer’s report. The motion was seconded by Mr. Andrews. All in favor, so voted.

Attorney’s report: Mr. Kane stated he had attended a meeting regarding taking sewerage from N. Smithfield.

Voted – Mr. Andrews made a motion to accept the Attorney’s report. The motion was seconded by Mr. Nolan. All in favor, so voted.

Superintendent’s report:

Mr. Martin presented the Superintendent’s report for the month of October, 2013.

SUPERINTENDENTS REPORT

Month of October 2013

1. OPERATIONS:

A.	<u>Influent to Treatment Facility :</u>	M.G.	Date Occurred
	Average daily flow	0.6811	N/A
	Maximum daily flow	0.7050	22-Oct
	Minimum daily flow	0.6280	13-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	99.0%	3.0
C.	<u>Total Suspended Solids :</u>		
	E.P.A./ D.E.M. requirement	> 85.0%	< 15.0 mg/l
	Facility achieved	99.2%	3.2

D.	<u>Total Phosphorus :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	89.3%	0.78
E.	<u>Total Ammonia :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 8.9 mg/l
	Facility achieved	97.4%	0.9
F.	<u>Disposed Sludge :</u>		
	Dry Tons disposed of	32.46	
	Number of loads removed	26	
	Average dry tons/load	1.25	

2. COLLECTION SYSTEM OPERATIONS:

There was one call-in during the month at the Spring Lake pump station. Alarm was reset and station returned to normal operation.

Mr. Martin reported that two of the three raw wastewater pumps are now online and the third one should be online by the end of next month.

Sewer Use/Sewer Assessment Write-Offs – none

Being no further business to come before the Commission, Mr. Peterson made a motion to adjourn. The motion was seconded by Mr. Nolan. All in favor, so voted.

Respectfully Submitted,

Stacey Richard
Financial Aide