

Burrillville Sewer Commission
Special Meeting of April 15, 2014
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 – Consulting Engineer
John Martin – Superintendent
Peg Franklin – Office Manager
Stacey Richard – Financial Aide

Mr. Wolfe opened the Special Meeting at 9:01 AM.

Consider and take action on request to Town Council to authorize issuance of \$5M to fund improvements to the Burrillville Wastewater Treatment Facility – Mr. Kane prepared a Resolution for the Commission consideration.

RESOLUTION

The Burrillville Sewer Commission hereby requests the Burrillville Town Council to authorize the issuance of Five Million Dollars of General Obligation Bonds pursuant to R.I.G.L. 45-12-2 to fund improvements to the Burrillville Wastewater Treatment Plant. The Burrillville Sewer Commission will reimburse the Town the entire cost of the debt service on the bonds. The funds for the costs will be included in the annual service charge assessed for sewer usage.

The resolution adopted the 15th day of April, 2014.

Voted – Mr. Andrews made a motion to adopt the Resolution and forward it to the Town Council. The motion was seconded by Mr. Peterson. All in favor, so voted.

Voted – Mr. Andrews made a motion to forward Mr. Wolfe's letter to the Town Council President. The motion was seconded by Mr. Nolan. All in favor, so voted.

Blue Water Discussion:

Letter from James Geremia, Engineer, regarding proposed Design budget (Phosphorus and

Copper upgrades) – Mr. Geremia presented the proposed budget for the survey and wetlands services. Mr. Geremia stated that he hopes to have the balance of the engineer design services for the Commission’s review at the next meeting. Mr. Kane noted that this work is within the scope of Mr. Geremia’s contract and Mr. Geremia will bill the Commission for the survey and wetland services. Mr. Geremia noted that he and Mr. Martin will have a conference call with a representative from Blue Water today on some technical questions.

Voted – Mr. Peterson made a motion to proceed with the survey and wetland services. The motion was seconded by Mr. Andrews. All in favor, so voted.

Discussion of amount to be included in user service charge to repay Bond issue for renovations to sewer plant – There was much discussion on the matter. Mr. Martin stated that he would advise the Commission to do the capitalized interest. Mr. Geremia noted that there will be a SRF work session in August that Mr. Wolfe should attend.

Voted – Mr. Peterson made a motion to send a letter to SRF, with a copy to the Town’s Finance Director, stating that the Commission will do the capitalized interest on the loan. The motion was seconded by Mr. Andrews. All in favor, so voted.

Discuss purchase of Automated External Defibrillator for the Wastewater Treatment Facility through the Town – Mrs. Franklin stated that she had gotten a price of \$1,004.59 from Kristen Santos at Town Hall for the AED. There was some discussion on the staff being trained to use the AED.

Voted – Mr. Peterson made a motion to receive and file. The motion was seconded by Mr. Andrews.

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

Respectfully Submitted,

Stacey Richard
Financial Aide