

SEWER COMMISSION MINUTES

February 2, 2011

7:00 PM

Mr. Connolly - The regular meeting of the Town of North Smithfield Sewer Commission was called to order on Wednesday, February 2, 2011 at 7:05 P.M. at Kendall Dean School.

Roll Call - Mrs. Paul - In attendance was: Mr. DeCelles, Mr. Nordstrom, Mr. Connolly, Mrs. Sheridan and Mr. McGee. Mr. Carpenter, Superintendent was present but Mr. Wilcox was not present.

APPROVAL OF MINUTES

MOTION by Mr. DeCelles, seconded by Mr. McGee and voted unanimously on a 5-0 aye vote to approve the December 15, 2010 minutes of the sewer commission.

REPORT FROM SUPERINTENDANT - Mr. Carpenter

Mrs. Sheridan asked Mr. Carpenter if there was a timeline or a plan of correction from F.R. Mahoney of when they are going to fix the corrosion problem.

Mr. Carpenter continues to call F.R. Mahoney and Mr. Wilcox continues to e-mail them and they have not heard back from them regarding that issue.

Mrs. Sheridan asked if any of the properties being hindered by this issue.

Mr. Carpenter stated that 167 Mendon Road is the critical issue and has water leaking inside of it and F.R. Mahoney has been told and they have not gotten back to them regarding that issue.

Mr. DeCelles asked if E-One has been called and inform them that their representative in the area is not doing any justice with the pumps that are still operating.

Mr. Carpenter indicated that E-One has not been contacted.

Mr. Nordstrom recalled that when they had meetings with Mr. Ed Quann and the citizens before the project was complete he guaranteed that he would pick up the costs to redo those if any were found to be faulty.

Mr. Carpenter indicated that he can speak with Mr. Quann first.

Mr. Nordstrom asked Mr. Carpenter to double check with Mr. Wilcox first because he may have already called or spoken to Mr. Quann.

Mr. Connolly asked about the SCADA warranty.

Mr. Carpenter spoke to Mr. Geremia about it and explained that when the generators run and it is calling him a different station is running. Mr. Geremia indicated that it could possibly be a computer programming issue. He needs him to provide a list to him of all of the stations and then he will either contact Fall River Electric or Mr. Mike Leary, which ever one will rectify it.

REPORT FROM SEWER/WATER COORDINATOR - Mr. Wilcox

Mr. Connolly informed the commission that Mr. Wilcox couldn't make the meeting this evening due to some other issues.

**PAYMENT REQUESTS-GEREMIA & ASSOCIATES-SCADA SYSTEM –
Inv. #16**

MOTION by Mr. Nordstrom, seconded by Mr. DeCelles to recommend that the Town Council approve invoice #16 for \$951.93 for Engineering Services to James J. Geremia and Associates, Inc. with discussion.

Mr. McGee asked if they had a retain age?

Mr. Nordstrom informed him that the project is complete and there was no retain age in that contract.

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MOTION by Mr. Nordstrom, seconded by Mr. DeCelles and voted unanimously on an aye vote to recommend that the Town Council approve invoice #16 for \$951.93 for Engineering Services to James J. Geremia and Associates, Inc.

MARSHFIELD COMMONS

Mr. Connolly indicated that there was a letter from the Mr. Carpenter, Superintendent informing that the sewer department along with the engineer reviewed the connection and everything is fine and they have capacity and they recommend to the sewer commission to grant the approvals for the connections. Also, included is a calculation showing the assessments and fees associated with that project based on the calculations to tie into the Ironstone district.

Mr. Nordstrom suggested that the money on the assessment for the project be done in accordance with Section 8-27 (c) under Sewer Improvement Charge and in a section that says funds received for sewer improvements charges shall be deposited in a separate account within the sewer budget to be used for the sole purpose of providing improvements to the wastewater collection system and to make sure that the Finance Director sets that up.

MOTION by Mr. DeCelles, seconded by Mr. Nordstrom and to recommend to the Town Council for approval that based on the recommendations and calculations from the Superintendent that the

Sewer Commission approve the connection of Marshfield Commons to the sewer system as part of the Ironstone Sewer district in accordance with Section 8-27 (c) that funds be set aside into a separate account within the sewer budget to be used for providing improvements to the existing wastewater collection system with discussion.

Mrs. Sheridan asked if they were all rental units.

Mr. Nordstrom indicated that yes they are all single units and the user fees are based on dwelling units and each of the units are dwelling units so there is 38 units and there are 38 user fees. In last months meeting Mr. Geremia had put in 1.5 units which is incorrect and that is not how the user fees are calculated.

MOTION by Mr. DeCelles, seconded by Mr. Nordstrom and voted unanimously on an aye vote to recommend to the Town Council for approval that based on the recommendations from the Superintendent that the Sewer Commission approve the connection of Marshfield Commons to the sewer system as part of the Ironstone Sewer district in accordance with Section 8-27 (c) that funds be set aside into a separate account within the sewer budget to be used for providing improvements to the existing wastewater collection system.

STOP & SHOP GAS STATION-Sewer Tie-In

Mr. Connolly stated that Mr. Carpenter, Superintendent supplied a letter indicated that they reviewed the connection and that they are in conformance with the design standards and they have the capacity and it is recommended that the sewer commission grant approval. There was discussion of ownership of the line and the sewer department has obtained a letter from MARS ENTERPRISES, LLC, owners of the property and included in the letter they are going to deed it over to the Town of North Smithfield along with the maintenance easement and they are currently waiting for approval from the Planning and Zoning boards.

MOTION by Mr. DeCelles, seconded by Mr. Nordstrom and that the sewer commission approve the Stop and Shop fuel line sewer line connection based on recommendation in accordance with the calculations provided by the staff with correcting the slight error in the calculation and to change it to reflect the minimum user as one (1) contingent on the transfer of the line from MARS ENTERPRISES, LLC and deeded to the town with discussion.

Mr. DeCelles feels that they shouldn't issue a permit until this is resolved.

Mr. Connolly agreed which clearly states in the motion that once the town has the deed then they can go forward.

Mr. DeCelles suggest having the line flushed out before it is taken

over by the town.

MOTION by Mr. DeCelles, seconded by Mr. Nordstrom and voted unanimously on a aye vote that the sewer commission approve the Stop and Shop fuel/sewer line connection based on recommendation in accordance with the calculations provided by the staff with correcting the slight error in the calculation and to change to reflect the minimum user as one (1) contingent on the transfer of the line from MARS ENTERPRISES, LLC and deeded to the town.

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CORRESPONDENCE AND COMMUNICATIONS

There was no correspondence and communication.

OLD BUSINESS

Mr. Carpenter didn't know if 11 Country Way regarding the foreclosure if it had been brought before the town council.

Mr. Nordstrom agreed that it should be brought before the next town council meeting which is scheduled for February 7th. It states a motion and recommendation to the Town Council in the December 15, 2010 sewer commission minutes.

Mr. Connolly also mentioned the other two foreclosed properties located at 96 and 102 Green Street and asked Mr. Carpenter the status

of those two foreclosed properties.

Mr. Carpenter stated that the bank currently has them and no one has approached them on those two properties as of yet but they are both foreclosed properties.

Mr. Connolly commented that if the town council does it for one, they most likely will do it for the others.

NEW BUSINESS

There was no new business.

OPEN FORUM PURSUANT TO RIGL SECTION 42-46-6 (d)

There were no public comments.

ADJOURN

MOTION by Mr. Nordstrom, seconded by Mr. McGee and voted unanimously on a 5-0 aye vote to adjourn the meeting at 7:40 pm. The meeting adjourned at 7:40 pm.

Respectfully Submitted,

Patricia A. Paul

Commission Secretary