

Burrillville Sewer Commission  
Special Meeting of 10/24/2007  
Board Room of the BWWTF

Members Present: Don C. Wolfe, Chairman  
Wallace F. Auclair, Vice Chairman  
Scott P. Rabideau, Secretary

Also Present: Walter J. Kane – Attorney for the Commission  
William Skerpan Jr. – Beta Group, Inc.  
John Martin III – Superintendent  
Peg Franklin – Office Manager  
Stacey Richard – Financial Aide

Mr. Wolfe opened the Special Meeting at 1:00 P.M.

**Engineer's Report:**

**Discuss 19B-1 – Paving** – Mr. Skerpan reported that the paving on Victory Highway, Douglas Pike, and the Atlas Palte neighborhood is done and by the end of today or early tomorrow Spring Lake Road will be done. The only paving that is left to be done is on Joslin Road. Mr. Skerpan stated that he is anticipating a \$70,000.00 under run on the contract due to the fact that he doesn't believe the whole \$350,000.00 allowance for the grinder pumps will be used. Mr. Skerpan reported that it is going to cost approximately \$50,000.00 to do the curb to curb grinding and grading and also the curb to curb binder of Joslin Road. Mr. Skerpan noted that if the Commission authorizes him to have the paving done he would have to execute a change order to document the agreement and the unit price.

**Voted** – A motion by Mr. Rabideau to authorize Mr. Skerpan to execute a change order to do the curb to curb paving on Joslin Road and also to authorize Mrs. Franklin to send a letter the Town Manager, copying the Town's DPW director letting them know that the Commission is doing the complete paving of Joslin Road at a cost of \$50,000.00 and to ask them to put that item on their docket to discuss an possibly contribute to the cost. The motion was seconded by Mr. Auclair.

**Correspondence regarding sewer design review for Hidden Shores** – Mr. Skerpan reported that he had completed the review for Hidden Shores and he is recommending that the Commission allow the contractor to proceed subject to the submittal of drawings for construction purposes. There was some discussion on how Hidden Shores is going to be assessed. Mr. Rabideau asked if the homeowners were responsible for the grinder pumps. Mr. Skerpan stated that the homeowners would be responsible for the grinder pumps.

**Voted** – A motion by Mr. Rabideau to grant conditional approval to Hidden Shores. The assessment charges will be as per section I – Betterment Assessments, and they have to comply fully with the engineer's letter of October 16<sup>th</sup>, construction drawings have to be approved by Beta Engineering prior to any work being performed. As per the plan, all units are connected and therefore everyone that is represented on this plan is required to connect as per the Sewer Commission's regulations. Also the shed structure, 26-19 #60, needs to be addressed per Beta's letter, comment # 5. The motion was seconded by Mr. Auclair.

Mr. Skerpan stated that under the project closeout for Contract 19A-2 the Commission took a \$5,000.00 credit for site restorations associated with the project. Mr. Skerpan stated that the lots in questions are directly across from the Grainery and the triangle at the intersection of Victory Highway and Maple Leaf Road. Mr. Skerpan asked the Commission if they wanted to do anything more to the lots with the credit they had taken or leave them as is. Mr. Auclair stated that he felt more work needed to be done on the lots. There was some discussion as to what could be done to improve the lots.

**Voted** – A motion by Mr. Rabideau to place an item on the next agenda for discussion of a landscape plan of the areas in question to be implemented in April. The motion was seconded by Mr. Auclair.

**Discuss sewer connection at 2166 Victory Highway – Contract 19A-2** – Mr. Skerpan stated that while the connection was being done at 2166 Victory Highway, it was discovered, because of the way the connection was being done, a second pipe, for a washer and sink, could not be connected. Mr. Skerpan stated that the drainlayer indicated that the homeowner continue to use the old cesspool or install a pump. Mr. Skerpan stated that was not acceptable and that he looked at the as-builts for the sewer main with the elevations and he feels that the sewer main is deep enough. Mr. Skerpan noted that the homeowner was told that if there was a complaint she should submit it in writing to the Commission so it can be addressed.

**Voted** – A motion by Mr. Rabideau to receive and file. The motion was seconded by Mr. Auclair.

**Correspondence:**

**Letter from Suzanne Baptista, 44-46 Village Way regarding sewer connection application**

**Voted** – A motion by Mr. Rabideau to grant a waiver of having an engineer draw up the plans for Mrs. Baptista's sewer connection. The motion was seconded by Mr. Auclair.

Being no further business to come before the Commission, Mr. Rabideau made a motion to adjourn.

Respectfully Submitted,

Stacey Richard  
Financial Aide