Burrillville Sewer Commission Regular Meeting of 11/13/07 Board Room of the BWWTF

Members Present: Don Wolfe, Chairman

Scott P. Rabideau, Secretary

Also Present: Walter J. Kane – Attorney for the Commission

William Skerpan Jr. – Beta Group, Inc John Martin III – Superintendent

Steve Muschiano – Crossman Engineering

Peg Franklin – Office Manager Stacey Richard – Financial Aide

Agenda Item – Question of accepting the minutes of the Work Shop Meeting of September 28, 2007, the Public Hearing of October 9, 2007, and the Regular Meeting of October 9, 2007; and the question of dispensing with the reading of said minutes. **Voted** – Mr. Rabideau made a motion to accept the minutes of the Work Shop Meeting of September 28, 2007, the Public Hearing of October 9, 2007 and the Regular Meeting of October 9, 2007 and dispense with the reading of said minutes. The motion was seconded by Mr. Wolfe.

Agenda Item – Discuss/Take action on site restorations at various project locations – Contract 19A-2.

Voted – Mr. Rabideau made a motion to table this item until the Commission's Regular Meeting of December 11, 2007. The motion was seconded by Mr. Wolfe.

Agenda Item - Discuss/Take action on betterment assessments for Contract 19A-1 & 19A-2.

Discussion – Mr. Kane noted that the Commission had discussed, at a previous meeting, holding in abeyance, any frontage that is buildable in excess of 200 feet, until the property is sold.

Voted – Mr. Rabideau made a motion to table this item until the December meeting and that Mr. Kane and Mrs. Franklin provide the Commission with the official language on the betterment assessments at that time. The motion was seconded by Mr. Wolfe.

Correspondence:

08-05-14 – Correspondence from Randall Conley, 24 Spring Lake Road., requesting extension to mandatory tie-in date.

08-05-19 – Correspondence from Abdoulaye Sarr, for property located at 1878 Victory Highway, Glendale, requesting extension to mandatory tie-in date.

Voted – Mr. Rabideau made a motion to grant a blanket extension until September 1, 2008 for mandatory tie in's to the sanitary sewer system, for any resident who requests an extension. The motion was seconded by Mr. Wolfe.

08-05-15 – Correspondence from Lea Lavigne, owner of property located at 2170 Victory Highway, requesting relief from mandatory connection.

Voted – Mr. Rabideau made a motion to grant relief for the flower shop at 2170 Victory Highway for the mandatory tie in with the condition that the owner provides the Commission with documentation that the existing cesspool has been abandoned and there is no longer sanitary sewerage coming out of the structure. The motion was seconded by Mr. Wolfe.

08-05-16 – Correspondence from Ernest Brien, owner of property located at 2020 Bronco Highway, requesting relief from mandatory connection.

Voted – Mr. Rabideau made a motion that when the office staff receives the municipal lien certificate for the property at 2020 Bronco Highway, they note on the lien inquiry that the property must be connected to the sanitary sewer system by September 1, 2008. The motion was seconded by Mr. Wolfe. Mr. Rabideau asked that Mrs. Franklin send correspondence to Mr. Brien explaining the Commission's decision.

08-05-17 – Correspondence from RI DEM regarding Glendale "New Village" Groundwater Work Plan

Discussion – Mr. Rabideau asked that the correspondence from Mr. Raymond be forwarded to DEM. Mr. Skerpan noted that the cross connection has been abandoned. **Voted** – Mr. Rabideau made a motion to receive and place on file. Mr. Wolfe seconded the motion.

08-05-18 – Correspondence from Stephanie Lemire, 36-38 Spring Lake Road, regarding sewer connection application.

Voted – Mr. Rabideau made a motion that any home with three units or less does not require an engineer to draw up their sewer connection. The motion was seconded by Mr. Wolfe.

08-05-20 – Correspondence from Elaine Cotnoir, 21 Snake Hill Road, regarding sewer assessment charge.

Voted – Mr. Rabideau made a motion to set the assessment for the property at 21 Snake Hill Road, at \$6,000.00 and abate any amount over \$6,000.00 based on Article II of the Rules and Regulations. The motion was seconded by Mr. Wolfe.

Attorney's Report:

Mr. Kane stated there was nothing to report.

Engineer's Report:

Status of Contract 19B-1 – Mr. Skerpan reported that all of the paving except for Joslin Road has been completed. Mr. Skerpan stated that the paving for Joslin Road is scheduled to start on November 19th and when that paving is done some bumps on Spring Lake Road will be taken care of. Mr. Skerpan also reported that the bridge crossing is completed and the pump station is being tested as of today and should be operational within the next 30 days.

Voted – Mr. Rabideau made a motion to approve payment application in the amount of \$666,427.57. The motion was seconded by Mr. Wolfe.

Mr. Kane asked Mr. Skerpan and Mrs. Franklin to provide the Commission, at the December meeting, with a complete breakdown of what's been spent against the SRF funding and what is still available.

Private Development:

Beta Correspondence – **Mapleville Main Street Condominiums** – Mr. Skerpan stated the last submission for the Mapleville Main Street condominiums complied with his comments and he is recommending approval as presented subject to some administrative reminders.

Voted – Mr. Rabideau made a motion to approve the Mapleville Main Street condominium subject to Mr. Skerpans's administrative reminders. The motion was seconded by Mr. Wolfe.

Beta Correspondence – Route 102 Commerce Park – Mr. Skerpan stated that there were some minor comments on the Route 102 Commerce Park project. Mr. Skerpan reported that his letter restates his initial comment relative to the 4" force main and his concerns of low velocity in the pipe line and the low flow. Mr. Muschiano stated that at this point in time they do not know who the end user is going to be and there is concern that a 2" main may not be large enough. Mr. Muschiano also stated that if a 2" main could be used it could be snaked through and that the applicant does understand that it is at his own risk to use the 4" main.

Voted – Mr. Rabideau made a motion to conditionally approve the Route 102 Commerce Park project subject to the applicant satisfying the engineer's letter of October 30, 2007, and that the engineer of record provide a clear narrative on the reasoning for the 4" force main and how they would handle a lesser flow if the need should arise. The motion was seconded by Mr. Wolfe.

Village at Maplehill – Mr. Skerpan stated that all of the residents at Maplehill have been connected and correspondence had been sent to DEM.

Mr. Skerpan stated that he had received a resubmission for Hidden Shores and the plans so far looked fine. Mr. Skerpan also reported that the grinder pumps are scheduled to be put in.

Voted – Mr. Rabideau made a motion to accept the engineer's report. The motion was seconded by Mr. Wolfe.

Superintendent's Report:

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

SUPERINTENDENTS REPORT

Month of October 2007

1. OPERATIONS:

A.	Influent to Treatment Facility:	M.G.	Date Occurred
	Average daily flow	0.5950	N/A
	Maximum daily flow	0.6380	08-Oct
	Minimum daily flow	0.5550	31-Oct
B.	Biochemical Oxygen Demand:	Percent removal	Average
			Concentration
	E.P.A./ D.E.M. requirement	> 85.0%	< 10.0 mg/l
	Facility achieved	99.2%	2.4
C.	Total Suspended Solids:		
	E.P.A./ D.E.M. requirement	> 85.0%	< 15.0 mg/l
	Facility achieved	98.3%	7.3
D.	<u>Total Phosphorus</u> :		
	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	88.5%	0.83
E.	<u>Total Ammonia :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 8.9 mg/l
	Facility achieved	94.9%	1.8
F.	Disposed Sludge:		
	Dry Tons disposed of	32.96	
	Number of loads removed	23	
	Average dry tons/load	1.43	

2. COLLECTION SYSTEM OPERATIONS:

There were three call-ins during the month. One at School St., one at Beach Rd. and one at Eagle Peak Rd. ejector stations. All were alarm reset's and station returned to normal operation.

Old Business:

User Charge/Assessment Write-Offs – None for this month.

Being no further business to come before the Commission, Mr. Rabideau made a motion to adjourn. The motion was seconded by Mr. Wolfe.

Respectfully Submitted,

Stacey Richard Financial Aide