

Burrillville Sewer Commission  
Regular Meeting of 12-11-2007  
Board Room of the BWWTF

Member 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 meeting at 9:05 A.M.

**Agenda Item** – Question of accepting the minutes of the Work Shop Meeting of October 24, 2007, the Special Meeting of October 24, 2007, the Public Hearing of November 13, 2007, and the Regular Meeting of November 13, 2007, and the question of dispensing with the reading of said minutes.

**Voted** – Mr. Rabideau made a motion to approve the minutes of the Work Shop Meeting of October 24, 2007, the Special Meeting of October 24, 2007, the Public Hearing of November 13, 2007, and the Regular Meeting of November 13, 2007 and dispense with the reading of said minutes. The motion was seconded by Mr. Auclair.

**Agenda Item** – Discuss/take action on a Resolution regarding Sewer Assessments – Contract 19A-1, 19A-2 & 19B-1.

**Voted** – Mr. Rabideau made a motion to approve the Resolution which states, “Pursuant to Article XIII Section j of the Rules and Regulations Governing the Public Sanitary Sewer System in the Town of Burrillville, Rhode Island, all assessments in connection with Contracts 19A-1, 19A-2 and 19B-1, on a single parcel of land in excess of 200 feet shall be suspended. The entire assessment shall become payable in full upon the sale, transfer or alienation of any part of the estate of land. The motion was seconded by Mr. Auclair.

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

**Discussion** – Mr. Auclair expressed his disappointment in the contractor and the condition in which they left the properties that they utilized during construction.

**Agenda Item** – Discuss future engineering services

**Discussion** – The Commission set a work shop for December 20, 2007 at 9:00 A.M. to discuss the engineering proposals and to set a date for interviews. Mr. Kane suggested the Commission also schedule a Special Meeting to immediately follow the work shop on December 20<sup>th</sup>.

**Agenda Item** – Memo from John Martin, Superintendent regarding Capital Improvement Program Submission

**Discussion** – Mr. Martin gave a brief overview of his memo. Mr. Wolfe stated it was okay to forward Mr. Martin's memo to Mr. Mainville.

**Attorney's Report:** Mr. Kane stated other than some questions from the staff on the Capital Improvement Program, there was nothing to report.

**Voted** – Mr. Rabideau made a motion to accept the attorney's report. The motion was seconded by Mr. Auclair.

### **Engineer's Report:**

Mr. Skerpan gave a review of the funding balance sheet he had provided for the Commission.

Mr. Skerpan then reported that the paving contractor for Contract 19B-1 was supposed to pave Joslin Road the week of November 26<sup>th</sup> however as of today the paving is still not complete. Mr. Skerpan stated that he has sent out letters to Mr. John Fogarty notifying him that he is fully responsible for maintenance of the roadway.

Mr. Skerpan stated that the grinder pumps for Granite River Village had been installed and he has received copies of the as-builts. Mr. Skerpan also stated that Hidden Shores began sewer construction today however they will not be working in the road. Mr. Skerpan reported that the Mapleville condominiums should begin construction this Thursday and that Mr. Bernardo is in favor of the project moving forward and will waive the flowable fill requirement however the trench must be paved at the end of each day.

Mr. Wolfe asked if the staff had received a response from the Industrial Foundation. Mrs. Franklin stated there had not been any response from the Industrial Foundation. Mr. Wolfe asked that Mr. Scott Gibbs from the Industrial Foundation should be invited to the Commission's Workshop on December 20<sup>th</sup>.

Mr. Skerpan stated that he had received a submission from Union Pond.

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

### **Superintendent's Report:**

Mr. Martin presented the Superintendent's report for the month of November.

### **SUPERINTENDENTS REPORT**

Month of November, 2007

#### **1. OPERATIONS:**

A.	<u>Influent to Treatment Facility :</u>	M.G.	Date Occurred
	Average daily flow	0.6501	N/A
	Maximum daily flow	0.8710	06-Nov
	Minimum daily flow	0.5720	01-Nov
B.	<u>Biochemical Oxygen Demand :</u>	Percent removal	Average Concentration
	E.P.A./ D.E.M. requirement	> 85.0%	< 30.0 mg/l
	Facility achieved	98.4%	5.0
C.	<u>Total Suspended Solids :</u>		
	E.P.A./ D.E.M. requirement	> 85.0%	< 30.0 mg/l
	Facility achieved	96.7%	13.3
D.	<u>Total Phosphorus :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	89.0%	0.88
E.	<u>Total Ammonia :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 31.5 mg/l
	Facility achieved	52.7%	16.8
F.	<u>Disposed Sludge :</u>		
	Dry Tons disposed of	27.25	
	Number of loads removed	25	
	Average dry tons/load	1.09	

#### **2. COLLECTION SYSTEM OPERATIONS:**

There were no call-in's during the month.

Mr. Rabideau made a motion to accept the Superintendent's report. The motion was seconded by Mr. Auclair.

**User Charge/Assessments Write – Offs:**

There was one write – off in the amount of \$214.00 for a duplicate bill. Mr. Rabideau made a motion to approve the write off. The motion was seconded by Mr. Auclair.

Mr. Wolfe asked that Mr. Gagnon's letter regarding Smith Estates be placed on the Special Meeting agenda for December 20<sup>th</sup>.

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

Respectfully Submitted,

Stacey Richard  
Financial Aide