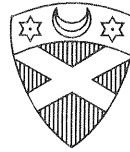


BURRILLVILLE SEWER COMMISSION



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Burrillville Sewer Commission
Regular Meeting of 02/13/2007
Board Room of the BWWTF

Members Present: Scott P. Rabideau- Chairman
Don C. Wolfe – Vice Chairman

Members Absent: Wallace Auclair – Secretary

Also Present: Walter J. Kane – Attorney for the Commission
William Skerpan Jr. – Beta Group, Inc.
John Martin III – Superintendent
Richard Bernardo – Director of Public Works
Wallace Lees – Town Council Member
Donna Caccia – Cayer Caccia, LLP
Guseppe Calapai – Owner of Bella Restaurant
Jason Catalano – Catalano Construction

Mr. Rabideau opened the meeting at 9:05 A.M.

Agenda Item – Question of acceptance of Minutes of the Regular Meeting of January 9, 2007, the Work Shop Meeting of January 25, 2007, and the Special Meeting of January 25, 2007.

Voted – Motion by Mr. Wolfe to dispense with the reading of the minutes of the Regular meeting of January 9, 2007, the Work Shop Meeting of January 25, 2007, and the Special Meeting of January 25, 2007 and accept the minutes as presented. The motion was seconded by Mr. Rabideau.

Agenda Item – Discuss complaint of water drainage issues on property located at 1992 Victory Highway.

Discussion – Mr. Calapai stated that he never had a water issues in the parking lot before. Mr. Skerpan stated that he has aerial photographs from 2001 showing water in the parking lot and also ortho photos dating back to 1992 showing the same water problem. Mr. Skerpan also stated that DOT was aware of a water problem prior to this complaint and had taken steps along Route 102 to direct the water into the drainage ditch. Mr. Rabideau asked if the grass strip in front of Bella's was a state right of way. Mr.

Bernardo stated it was. The Commission asked Mr. Bernardo to contact DOT regarding this matter. Mr. Rabideau stated to Mr. Calapai that the Commission would try to work out a compromise to resolve this issue. Mr. Skerpan asked Mr. Bernardo to provide him with a design of the work to be performed so he could present it to Boyle and Fogarty.

Agenda Item – Report from Cayer Caccia, LLP regarding FY 2006 audit.

Discussion – Donna Caccia, of Cayer Caccia LLP, presented the exit audit for FY 2006. Mrs. Caccia stated that the audit for FY 2006 was very consistent with the previous year's audit and that audit went very smoothly and there were very few audit adjustments. There was some discussion as to how to set up a separate account for the assessment monies that are going to be paid to the Town.

Agenda Item – Correspondence from Beta Group, Inc. dated 11/27/06 regarding sewer design review for Jesse M. Smith Community Library.

Discussion – Mr. Skerpan stated the comments from his letter could be addressed in the shop drawing phase of the project.

Voted - Mr. Wolfe made a motion to accept Mr. Skerpan's recommendation in his letter dated November 27, 2006. Mr. Rabideau seconded the motion.

Agenda Item – Reorganization of the Commission (tabled from Reg. Meeting of 10/10/06)

Voted – Mr. Rabideau made a motion to elect Mr. Wolfe as Chairman, Mr. Auclair as Vice Chairman and Mr. Rabideau as Secretary. The motion was seconded by Mr. Wolfe. Mr. Rabideau recommended that Mr. Kane remain the attorney for the Commission.

Agenda Item – Discuss sewer application submittal for property located at Mapleville Main Street, Map 214 Lot 029

Discussion – Mr. Kane stated that Article 16 does not apply to this property and also that the Commission would need to know if these units are rental units or condominiums.

Voted - Mr. Wolfe made a motion to authorize Mr. Skerpan to contact the design engineer and make them aware they are not subject to Article 16 however; there are problems with the design that need to be addressed.

Correspondence:

07-02-55 – Correspondence from RI Laborer's District Council, Local Union 1322.

Discussion – Mr. Kane stated he would like one of the Commission members to sit in with him on the negotiations.

Voted- Mr. Rabideau made a motion to send a letter to Mr. Coia acknowledging his letter dated January 17, 2007, and also that the designee for the negotiations is Mr. Kane. Mr. Wolfe seconded the motion.

Attorney's Report:

Item – Discussion regarding what constitutes an approval of a sewer design application in accordance with report of engineer.

Discussion – When Mr. Skerpan presents the Engineer's report and it is accepted by the Commission any letters in Mr. Skerpan's report are accepted at that time.

Mr. Kane stated that there is an opportunity to extend the sludge disposal contract and he asked Mr. Martin to find out what other communities are paying for their sludge disposal.

Voted – Motion by Mr. Wolfe to accept the Attorney's report. The motion was seconded by Mr. Rabideau.

Engineer's Report: Mr. Skerpan first reported that the inspections in the Glendale Village are currently being conducted and seem to be going quite well.

Mr. Skerpan then reported on Contract 19B-1, the contactor is currently working on Dion Drive and the pump station, which should be operational by June, will be delivered at the end of this month. Mr. Skerpan stated he had met with the new facilities manager of the Middle School to discuss a sewer design. Mr. Kane stated that there should be some correspondence from the School Committee to the Commission.

Voted – Mr. Wolfe made a motion to allow Mr. Skerpan to contact the facilities manager for the School Department and give him a price for design and actual installation of the sewer hookup from the Middle School to the sewer line. Mr. Skerpan will bill the cost to the Commission and the School Department will reimburse the Commission. The motion was seconded by Mr. Rabideau.

Mr. Skerpan then stated he still has not heard anything from the bonding company regarding Contract 19A-2.

Mr. Skerpan recommended that the Granite River Village project move forward into the construction phase. Mr. Skerpan also suggested that a cover letter be placed with his letter stating that their approval is only for two buildings.

Mr. Skerpan reported that the development for Adler Brothers is ready to move into the construction phase.

Mr. Skerpan stated that he reviewed the single family connection on Laurel Ridge and he recommends that, due to the minor nature of his comments, any further submissions be reviewed by the Superintendent.

Mr. Skerpan also stated that the connections for Maplehill should start this summer and will be done before the end of this calendar year.

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

Superintendent's Report:

Mr. Martin presented the superintendent's report for the month of January.

SUPERINTENDENTS REPORT

Month of January 2007

1. OPERATIONS:

A.	<u>Influent to Treatment Facility :</u>	<u>M.G.</u>	<u>Date Occurred</u>
	Average daily flow	0.7649	N/A
	Maximum daily flow	0.8580	09-Jan
	Minimum daily flow	0.6680	27-Jan
B.	<u>Biochemical Oxygen Demand :</u>	<u>Percent removal</u>	<u>Average Concentration</u>
	E.P.A./ D.E.M. requirement	> 85.0%	< 30.0 mg/l
	Facility achieved	96.8%	6.3
C.	<u>Total Suspended Solids :</u>		
	E.P.A./ D.E.M. requirement	> 85.0%	< 30.0 mg/l
	Facility achieved	96.4%	9.8
D.	<u>Total Phosphorus :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	92.5%	0.33
E.	<u>Total Ammonia :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 31.5 mg/l
	Facility achieved	17.1%	21.0
F.	<u>Disposed Sludge :</u>		
	Dry Tons disposed of	39.21	
	Number of loads removed	27	
	Average dry tons/load	1.45	

2. COLLECTION SYSTEM OPERATIONS:

There were two call-ins for the month. One each at the Beach Rd. ejector station and the Rock Ave. ejector station. All alarms were reset and station returned to normal operation.

Voted – Mr. Wolfe made a motion to accept the Superintendent's report. Mr. Rabideau seconded the motion.

Item – Memo regarding Headworks Loading Analysis & Sampling Program South Main Street Service Area (continued from December & January meetings)

Discussion – Mr. Rabideau asked Mr. Martin and Mr. Kane to prepare a draft change in the Rules and place it on the March agenda. Mr. Rabideau stated that a letter should go to the Town Council and Town Manager so that they are aware of the changes that the Commission is going to make. Mr. Kane stated that if the Commission approves the change, it will be advertised and a public hearing will be held at the Commission's April meeting.

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

Old Business:

Capital Improvement Program Submission:

Discussion – Mr. Martin stated that the only addition to the submission was the Callahan School Street pump station.

Voted – Mr. Wolfe made a motion to approve the submission subject to Mr. Skerpan's comments. Mr. Rabideau seconded the motion.

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

Respectfully Submitted,

A handwritten signature in dark ink that reads "Stacey Richard". The signature is written in a cursive, slightly slanted style.

Stacey Richard
Financial Aide