

BURRILLVILLE SEWER COMMISSION



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Burrillville Sewer Commission
Regular Meeting of 05-08-2007
Board Room of the BWWTf

Members Presents: 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
Wallace Lees – Town Council Member
Richard Bernardo – Director Dept. of Public Works
Peg Franklin – Office Manager
Stacey Richard – Financial Aide

Mr. Wolfe opened the meeting at 9:10 A.M.

Agenda Item – Question of acceptance of the Minutes of the Regular Meeting of April 10, 2007.

Voted – Motion by Mr. Rabideau to dispense with the reading of the minutes of the Regular Meeting of April 10, 2007 and accept the minutes as presented. The motion was seconded by Mr. Auclair.

Addendum

07-11-68 – Letter from Attorney Michael Ursillo regarding Bella's Restaurant, 1992 Victory Highway, Glendale

Discussion – Mr. Kane noted that the Commission does not believe that the driveway at Bella's Restaurant suffered any damage from the sewer work that was performed. Mr. Skerpan stated he had shown the plan that was prepared by the DPW to Boyle & Fogarty. Mr. Skerpan stated that Boyle & Fogarty were hesitant to give a price for the work because they had several questions regarding the plan. Mr. Kane suggested the Commission invite the owner of Bella's Restaurant along with Mr. Ursillo to a meeting to discuss this matter.

Voted – Motion by Mr. Rabideau to allow Mr. Kane forward a letter to Mr. Ursillo inviting him and the owner of Bella's Restaurant to meet with the Commission at a

Special Meeting on May 21, 2007, to discuss this matter. The motion was seconded by Mr. Auclair.

Regular Meeting Agenda

Correspondence:

07-11-63– Letter from Thomas Tatro regarding property located at 1043 Victory Highway in Oakland.

Voted – Motion by Mr. Rabideau to grant relief for the sewer use charge, from the date of Mr. Tatro's letter forward and to send a letter to the Oakland Association, Inc. asking them to notify the Commission once water services are turned back on to the property. The motion was seconded by Mr. Auclair.

07-11-64 – Letter from Michael Abood of LaGinestra.

Discussion – Mr. Kane suggested the Commission meet with the officials from DEM before meeting with LaGinestra and to have Mrs. Franklin send a letter to Mr. Abood stating that Mr. Wolfe asked Mrs. Franklin to also send a letter to Mr. Beck from DEM asking him to schedule a meeting with the Commission.

07-11-65 – Correspondence from Janet Cordano of Synagro regarding extension of Waster Treatment Contract.

Discussion – Mr. Martin stated that the Commission's contract with Synagro expires this November however it can be extended if both parties agree. Mr. Kane suggested that the Commission's right to renew be changed to four months before the current contracts expiration.

Voted – A motion by Mr. Rabideau to send a letter to Ms. Cordano extending the contract deadline by two months and also to ask her to provide the Commission with a draft contract to be placed on the Commission agenda. The motion was seconded by Mr. Auclair.

Agenda Item – Memo from Superintendent regarding Operations Capital (Replacement Renewal) Fund Creation Proposal.

Voted – A motion by Mr. Auclair to establish an Operations Capital Fund for Replacement and Renewal and to direct Mr. Kane and Mr. Martin to draft an amendment to the ordinance for a Public Hearing. The motion was seconded by Mr. Rabideau.

Agenda Item – Memo from Office Manager regarding Selection of a Charity for the Omni-Point Contribution of \$1,000.00

Voted – A motion by Mr. Rabideau to direct Omi-Point to issue a check for \$500.00 to the Burrillville Little League and \$500.00 to Between the Cracks. The motion was seconded by Mr. Auclair.

Agenda Item – Discuss adoption of a Policy concerning mandatory installation of backwater valves to comply with RI General Law Chapter 23-19.3.1 “Residential Sanitary Sewer Connections”.

07-11-66 – Correspondence from Beta Group, Inc. regarding Check Valves for residential sewer connections

Voted – A motion by Mr. Auclair to adopt the policy concerning mandatory installation of backwater valves and to provide homeowner’s, drainlayers and developers with this policy. The motion was seconded by Mr. Rabideau.

Discussion of Response Letter to DEM relative to DEM Meeting of 03/15/07 – There was no discussion concerning this matter.

Attorney’s Report:

Mr. Kane reported that Mr. Wolfe had sat in on the start of the Union negotiations and that item would be discussed in further detail during the executive session.

Voted – A motion by Mr. Rabideau to accept the Attorney’s report. The motion was seconded by Mr. Auclair.

Engineer’s Report:

Status of Contract 19B-1

Beta Letter – Payment Application #10

Mr. Skerpan reported that the pump station is in the ground and the electrical work has begun and the contractor is approximately halfway through installing the sewer on Spring Lake Road. Mr. Skerpan recommended payment for application of #10.

Voted – A motion by Mr. Rabideau to approve payment application #10 in the amount of \$145,319.13 of which \$7,041.10 is to be paid by the Town and \$138,278.03 payable by SRF. The motion was seconded by Mr. Auclair.

Mr. Skerpan also reported that the one year guarantee period for Contract 19A-1 was up last Friday and he has sent correspondence to the contractor regarding a few items that were still outstanding.

Mr. Skerpan also that reported that he had received a message that the contractor for 19A-2 is in the process of scheduling the completion of the punch list items. Mr. Wolfe asked if the depth of the manholes on Old Victory Highway were part of the punch list. Mr. Skerpan reported that he is going to add them to the list because it has become an issue.

Mr. Skerpan reported that the bid for Maplehill had been awarded to Boyle & Fogarty. It is expected the work will be completed by the end of this year.

The last item Mr. Skerpan reported on was the review of 74 Pascoag Main Street. Mr. Skerpan reported that he did not see any problem with the applicant using the existing stub however he is recommending that the stub be located by the applicant through test pits.

Voted – A motion by Mr. Rabideau to accept Mr. Skerpan's letter of May 7, 2007 and to notify the applicant accordingly. The motion was seconded by Mr. Auclair.

Voted – A motion by Mr. Rabideau to accept the Engineer's report. The motion was seconded by Mr. Auclair.

Mr. Kane asked to add one item to his report. Mr. Kane stated that he had been contacted by a blasting company that was working for a contractor at Smith Estates, which is a private development, regarding non payment. Mr. Kane stated he had explained to the blasting company that the Commission does not hold a performance bond for private developments.

Superintendent's Report:

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

SUPERINTENDENTS REPORT

Month of April 2007

1. OPERATIONS:

A. <u>Influent to Treatment Facility :</u>	M.G.	Date Occurred
	Average daily flow	N/A
	Maximum daily flow	16-Apr
	Minimum daily flow	11-Apr
B. <u>Biochemical Oxygen Demand :</u>	Percent removal	Average Concentration
	E.P.A./ D.E.M. requirement	< 30.0 mg/l
	Facility achieved	5.0
C. <u>Total Suspended Solids :</u>	> 85.0%	< 30.0 mg/l
	E.P.A./ D.E.M. requirement	10.2
	Facility achieved	
D. <u>Total Phosphorus :</u>	N/A	< 1.00 mg/l
	E.P.A./ D.E.M. requirement	0.41
	Facility achieved	

E.	<u>Total Ammonia :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 31.5 mg/l
	Facility achieved	2.6%	14.2
F.	<u>Disposed Sludge :</u>		
	Dry Tons disposed of	33.23	
	Number of loads removed	21	
	Average dry tons/load	1.58	

2. COLLECTION SYSTEM OPERATIONS:

There were four call-ins for the month. One call each at the Spring Lake pump station, Beach Rd. ejector station, School St. ejector station and the Eagle Peak Rd. ejector station. All alarms were reset and station returned to normal operation.

Voted – A motion by Mr. Rabideau to accepts the Superintendent's report. The motion was seconded by Mr. Auclair.

Addendum

07-11-67 – Letter from Wallace Auclair, President, Glendale Association, Inc. regarding the Glendale New Village area

Voted – A motion by Mr. Rabideau to grant the request for an electronic copy of the sewer as-built drawings. The motion was seconded by Mr. Wolfe. It was noted that Mr. Auclair recused himself.

Regular Meeting Agenda

Voted - Mr. Rabideau made a motion to go into executive session relative to collection bargaining regarding the Agreement between the Burrillville Sewer Commission and the Rhode Island Laborers' District Council on behalf of Local Union 1322. The motion was seconded by Mr. Auclair.

It was noted that no votes were taken during the executive session.

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

Respectfully Submitted,

Stacey Richard

Stacey Richard
Financial Aide