

BURRILLVILLE SEWER COMMISSION



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Burrillville Sewer Commission
Regular Meeting of June 12, 2007
Board Room of the BWWTF.

Members Present: Don C. Wolfe, Chairman
Wallace F. Auclair, Vice Chairman

Members Absent: Scott P. Rabideau, Secretary

Also Present: Timothy Kane, Attorney for the Commission
William Skerpan Jr., Beta Group, Inc.
John Martin III, Superintendent
Richard Bernardo, Director, DPW
Giovan Calapai, Bella Restaurant
Guiseppe Calapai, Bella Restaurant
Peg Franklin, Office Manager
Stacey Richard, Financial Aide

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

Agenda Item – Question of acceptance of the Minutes of the Workshop of May 1, 2007, the Regular Meeting of May 8, 2007, the Public Hearing of May 8, 2007, the Public Hearing of May 21, 2007, and the Special Meeting of May 21, 2007.

Voted – Motion by Mr. Auclair to dispense with the reading of the minutes of the Workshop of May 1, 2007, the Regular Meeting of May 8, 2007, the Public Hearing of May 8, 2007, the Public Hearing of May 21, 2007, and the Special Meeting of May 21, 2007, and accept the minutes as presented. The motion was seconded by Mr. Wolfe.

Old Business:

07-11-70 – Correspondence from Ursillo, Teitz, & Ritch, Ltd. Regarding Bella Restaurant, 1992 Victory Highway, Glendale

Letter dated 06/04/07 from Walter Kane to Michael Ursillo, Esquire regarding Bella

Discussion – Mr. Kane stated that Mr. Ursillo had left a message for Walter Kane stating that he would have information regarding Bella Restaurant for the Commission's July 10, 2007 meeting. Mr. Calapai showed the Commission pictures of the damage in the parking lot at the restaurant.

07-11-69 – Correspondence from Alice Lavigne regarding groundwater problem at 2166 Victory Highway.

Voted – A motion by Mr. Auclair to receive and file the letter from Alice Lavigne. The motion was seconded by Mr. Wolfe.

Agenda Item – Adoption of the Operations and Maintenance Budget for FY 2007/2008

Voted – Mr. Auclair made a motion to accept the Operations and Maintenance budget for FY 2007/2008 in the amount of \$1,494,762.00. Mr. Wolfe seconded the motion.

Voted – A motion by Mr. Auclair to accept the residential user charge rate in the amount \$351.00 per year, metered/industrial user rate charge in the amount of \$61.22/per 1,000 cubic feet, septage disposal in the amount of \$65.60 per 1,000 gallons, septage disposal license in the amount of \$100.00 each, drainlayer's license in the amount of \$100.00 each, and house connection permits in the amount of \$20.00. Mr. Wolfe seconded the motion.

Agenda Item – Award of Chemical Bids

Voted – A motion by Mr. Auclair to award the chemical bids as presented in Mr. Martin's memo. The motion was seconded by Mr. Wolfe.

Agenda Item – Discuss and take action on Extension of Waste Treatment Contract with Synagro.

Discussion – A motion by Mr. Auclair to adopt the amendment for the contract with Synagro. The motion was seconded by Mr. Wolfe.

Agenda Item – Discuss and take action on Agreement between Burrillville Sewer Commission and RI Laborers District Council on behalf of Local Union 1322.

Discussion – Mr. Martin stated if the Commission approves the agreement it will then be forwarded to the Town Council to be ratified. Mr. Auclair asked if Mr. Martin, Mrs. Franklin, and Mrs. Richard were in the Union. Mr. Martin stated they were not.

Voted – A motion by Mr. Auclair to approve the tentative contract with Local Union 1322. The motion was seconded by Mr. Wolfe.

Discussion of administrative salaries of John E. Martin III, Superintendent, Peg Franklin, Office Manager, Stacey Richard, Financial Aide for the FY 2007/08 – Mr. Wolfe asked that an item be placed on the next agenda to discuss a three year contract for the Office Manager and Financial Aide positions.

Voted – A motion by Mr. Auclair to approve a salary increase from \$21.68 to \$22.53 for Peg Franklin, Office Manager. The motion was seconded by Mr. Wolfe.

A motion by Mr. Auclair to approve a salary increase from \$16.16 to \$18.28 for Stacey Richard, Financial Aide. The motion was seconded by Mr. Wolfe.

A motion by Mr. Auclair to approve a 3.01% salary increase for John Martin III, Superintendent. The motion was seconded by Mr. Wolfe.

Agenda Item – Authorize notification to property owners of Official Notice to Connect for Contracts 19A-1 and 19A-2.

Voted – A motion by Mr. Auclair to grant a waiver of the sixty day requirement for connecting to the sanitary sewer system for the remaining homes associated with

Contract 19A-1 and Contract 19A-2, and to extend the requirement for connecting until December 1, 2007. The motion was seconded by Mr. Wolfe.

Voted – A motion by Mr. Auclair to approve the official notice to connect to the sanitary sewer system for the remaining homes associated with Contracts 19A-1 and 19A-2. The motion was seconded by Mr. Wolfe.

Discussion - Mr. Skerpan noted commercial businesses associated with the two contracts should also be notified of the requirements to connect to the sewer system. Mr. Skerpan also suggested that if a commercial establishment only has sanitary facilities they can request a waiver from the Commission to have a drainlayer draw up their plans rather than a registered engineer. Mr. Martin also noted that any commercial/industrial user would have to install a water meter.

Agenda Item – Discuss and set date for Workshop regarding Amendment to Rules and Regulations regarding Article VII

Discussion – Mr. Wolfe stated he would try and set a meeting between DEM and the Commission for the week of June 25th through the 29th.

Correspondence:

07-12-71 – Letter from RI DEM regarding a draft revised industrial Wastewater Discharge Permit for Stedagio/LaGinestra

Letter from Michael Abbood to Erik Beck, RI DEM, regarding Stedagio/LaGinestra

Discussion – Mr. Martin noted the letter asks the Commission to submit any comments on the draft permit within 30 days and also to submit a determination on the OWR within 60 days of receipt of the letter. Mr. Wolfe noted that Mr. Martin had meet with representatives from LaGinestra regarding the cost for testing and our analysis shows if they tested for the required items only it would cost them approximately \$5,000.00, not \$150,000.00 as stated in Mr. Abbood's letter to Erik Beck. Mr. Martin suggested the Commission have a meeting prior to meeting with DEM.

Voted – A motion by Mr. Auclair to receive and file and the letter from RI DEM. The motion was seconded by Mr. Wolfe.

07-12-70 – Letter from Richard E. Peck, Treasurer, Burrillville Little League – A letter from the Burrillville Little League thanking the Commission for the Omni Point Donation was received. The letter was received and filed

A letter from Between the Cracks was received thanking the Commission for the Omni Point donation. The letter was received and filed.

A letter from RI DEM regarding results of a pretreatment inspection that was performed at LaGinestra on May 4th. The letter was received and filed.

Letter to Erik Beck, RI DEM, from John Martin, Superintendent, regarding Glendale "New Village" Groundwater Work Plan

Discussion – Mr. Martin stated the testing on the groundwater has shown the water is clean enough to be drainage/storm water. Mr. Martin noted he had not received any response to his letter as of today.

Attorney's Report: Nothing to report.

Engineer's Report:

Status of Contract 19B-1 – Mr. Skerpan reported that the contractor has finished Spring Lake Road, the line has been tested and work has begun on Joslin Road. Mr. Skerpan also noted the connections along Route 7 are in and the pump station is moving along.

Payment Application #11

Voted – A motion by Mr. Auclair to approve payment application #11 in the amount of \$194,612.18. The motion was seconded by Mr. Wolfe.

Mr. Skerpan reported that the connection for the Jesse Smith Library is done.

Mr. Skerpan also reported that as of today all of the pipe is in the ground for Granite River Village and it will be tested today or tomorrow.

Lastly Mr. Skerpan stated that he had spoken with the bonding company for Contract 19A-2 regarding some items that are still pending.

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

Superintendent's Report:

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

SUPERINTENDENTS REPORT

Month of May 2007

1. OPERATIONS:

| | | |
|--|----------------------------|-----------------------|
| A. <u>Influent to Treatment Facility :</u> | M.G. | Date Occurred |
| | Average daily flow | N/A |
| | Maximum daily flow | 01-May |
| | Minimum daily flow | 27-May |
| B. <u>Biochemical Oxygen Demand :</u> | Percent removal | Average Concentration |
| | E.P.A./ D.E.M. requirement | < 30.0 mg/l |
| | Facility achieved | 1.6 |
| C. <u>Total Suspended Solids :</u> | | |
| | E.P.A./ D.E.M. requirement | < 30.0 mg/l |
| | Facility achieved | 5.1 |
| D. <u>Total Phosphorus :</u> | | |
| | E.P.A./ D.E.M. requirement | < 1.00 mg/l |
| | Facility achieved | 0.40 |
| E. <u>Total Ammonia :</u> | | |
| | E.P.A./ D.E.M. requirement | < 31.5 mg/l |
| | Facility achieved | 12.9 |

F. Disposed Sludge :

| | |
|-------------------------|-------|
| Dry Tons disposed of | 36.55 |
| Number of loads removed | 23 |
| Average dry tons/load | 1.59 |

2. COLLECTION SYSTEM OPERATIONS:

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

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

There was some discussion as to when the Assessment notices for Contract 19A-1 and 19A-2 should go out to the owners. Mr. Wolfe asked that an item be placed on the October agenda to review the status of the assessments.

Voted – A motion by Mr. Auclair to postpone the assessments for Contract 19A-1 and 19A-2 from July 2007 to July 2008. The motion was seconded by Mr. Wolfe.

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

Respectfully Submitted,



Stacey Richard
Financial Aide