

Burrillville Sewer Commission
Regular Meeting of 07/10/07
Board Room of the BWWTF

Members Present: Don C. Wolfe, Chairman
Wallace F. Auclair, Vice Chairman
Scott P. Rabideau, Secretary

Also Present: Walter J. Kane – Attorney for the Commission
Joseph Simmons – Beta Group, Inc.
John Martin III – Superintendent
Wallace Lees – Town Council Member
Gusippee Calapai – Bella Restaurant
Al Dibazio – Digregorio Corporation
Peg Franklin – Office Manager
Stacey Richard – Financial Aide

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

Agenda Item – Question of accepting the minutes of the Regular Meeting of June 12, 2007; and the question of dispensing with the reading of said minutes.

Voted – A motion by Mr. Rabideau to dispense with reading of the minutes of the Regular Meeting of June 12, 2007, and accept the minutes as presented. The motion was seconded by Mr. Auclair.

Old Business:

07-11-70 – Continuation of discussion regarding Bella Restaurant, 1992 Victory Highway, Glendale

Discussion – Mr. Dibazio, of Digregorio Corp. presented a plan for repair work to the parking lot at Bella Restaurant. Mr. Kane stated the Commission had agreed that they would contribute a percentage of the cost, up to a fixed amount, towards the drainage portion of the work. Mr. Wolfe stated the Commission agreed to pay ½ of the work, up to \$25,000.00. Mr. Wolfe asked the contractor to breakdown the cost of the work. Mr. Kane suggested that the payment go to the contractor upon completion of the work.

Voted – Mr. Rabideau made a motion to receive the plan and to send a letter to the contractor asking him to itemize the work. Mr. Rabideau also made a motion to authorize Mr. Kane to draft a release with the Commission's conditions for the work at Bella's

Restaurant and also to authorize Mr. Wolfe to approve the release. The motions were seconded by Mr. Auclair.

Correspondence:

08-01-02 – Correspondence from Marc Wieland regarding his property located at 103 Stockwell Road

Discussion – Mr. Kane suggested that as long as Mr. Wieland's floor drain is sealed the Commission should not have any problem with him tying into the old system.

Voted – A motion by Mr. Rabideau to receive and file the letter and authorize Mr. Kane to send a letter to Mr. Wieland stating that the Commission has no objection to him connecting into the storm drain however he must first get permission from DPW. The motion was seconded by Mr. Auclair.

08-01-03 – Correspondence from RI DEM regarding Compliance Evaluation Inspection, Wastewater Treatment Facility – March 2007.

Voted – A motion by Mr. Rabideau to receive the letter and place on file and to authorize the Superintendent to respond accordingly. The motion was seconded by Mr. Auclair.

08-01-04 – Correspondence from RI DEM regarding Glendale "New Village" Groundwater Work Plan

Discussion – Mr. Martin stated the drain has been shut and the old drain system was open and going to the river. Mr. Martin stated there was almost no water to test when they went to collect a sample. Mr. Rabideau stated he would have more test results from a higher groundwater period and discuss them at a later date.

Voted – A motion by Mr. Rabideau to receive and place on file. The motion was seconded by Mr. Auclair.

Attorney's Report:

Mr. Kane reported there were only routine phone calls from the staff over the last month. Mr. Kane also stated that he had received correspondence from the Town Manager stating that the owner's of the cell tower would like to add another user. Mr. Kane stated they would like to expand the base by 16 feet. Mr. Kane also noted that if the Commission accepts his report, and he is recommending that Commission approve the expansion, additional money will be received as part of the lease and he will notify the Town Manager.

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 #12

Voted – A motion by Mr. Rabideau to approve payment application # 12 in the amount of \$173,563.11. The motion was seconded by Mr. Auclair.

08-01-01 – Beta Letter – Correspondence regarding Contract 19A-2 Punch List Items.

Discussion - Mr. Simmons stated that all of the punch list items had been completed except for the hydro-seeding because the timing is not right. Mr. Simmons stated a credit will be given for that work to be done at a later date. Mr. Wolfe asked Mr. Simmons to check to see if the MBE/WBE issue had been resolved.

Voted – A motion by Mr. Rabideau to receive and file. The motion was seconded by Mr. Auclair.

Superintendent's Report:

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

SUPERINTENDENTS REPORT

Month of June 2007

1. OPERATIONS:

A.	<u>Influent to Treatment Facility :</u>	M.G.	Date Occurred
	Average daily flow	0.8021	N/A
	Maximum daily flow	1.0200	10-Jun
	Minimum daily flow	0.6770	30-Jun
B.	<u>Biochemical Oxygen Demand :</u>	Percent removal	Average Concentration
	E.P.A./ D.E.M. requirement	> 85.0%	< 10.0 mg/l
	Facility achieved	99.1%	2.0
C.	<u>Total Suspended Solids :</u>		
	E.P.A./ D.E.M. requirement	> 85.0%	< 15.0 mg/l
	Facility achieved	98.1%	6.8
D.	<u>Total Phosphorus :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	84.2%	0.75
E.	<u>Total Ammonia :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 8.9 mg/l
	Facility achieved	93.5%	1.3
F.	<u>Disposed Sludge :</u>		
	Dry Tons disposed of	30.00	
	Number of loads removed	22	
	Average dry tons/load	1.36	

2. COLLECTION SYSTEM OPERATIONS:

There were two call-ins during the month, one at the Glendale pump station and one event of general power failure alarm at all stations because of inclement weather. All alarms were reset and stations returned to normal operation.

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

Old Business:

Request from John Mainville regarding proposed union contract.

Discussion – Mr. Wolfe stated at that at the last Town Council meeting the Council asked that the union contract be discussed in executive session. Mr. Lees stated that the Council wants to know if the idea of changing to the same health plan as the Town was discussed. Mr. Wolfe stated that he would be in attendance at the next Town Council meeting and would discuss the issue with the Council.

User Charge/Assessments Write Offs – Mrs. Franklin stated she would have the user charge/assessment write offs for the next meeting.

Being no further business 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

