

Burrillville Sewer Commission  
Regular Meeting of 01-08-2008  
Board Room of the BWWTF

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

Members Absent: Scott P. Rabideau, 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  
Bruce Rylah – Developer  
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 Regular Meeting of December 11, 2007, the Workshop Meeting of December 20, 2007, and the Special Meeting of December 20, 2007; and the question of dispensing with the reading of said minutes, be now taken up.

**Voted** – A motion by Mr. Auclair to accept the minutes of the Regular Meeting of December 11, 2007, the Workshop Meeting of December 20, 2007, and the Special Meeting of December 20, 2007 and dispense with the reading of said minutes. The motion was seconded by Mr. Wolfe.

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

**Agenda Item** – Private Development – Union Pond Village

**Discussion** – Mr. Skerpan stated he is recommending conditional approval of Union Pond Village subject to a few minor comments that need to be addressed.

**Voted** – A motion by Mr. Auclair to grant waiver for the extension of the sewer line through a 20' right of way as shown on submitted plans and also that the owner provide in writing that he is going to maintain and repair the sewer line. The motion was seconded by Mr. Wolfe.

**Voted** – A motion by Mr. Auclair to approve Union Pond Village subject to the comments in the Beta letter dated December 28, 2008 being addressed. The motion was seconded by Mr. Wolfe.

**Agenda Item** – Discuss future engineering services:

Set Date for Interviews

**Discussion** – Mr. Kane suggested that the Commission set a date for interviews of the five engineering candidates.

**Attorney's Report:**

Mr. Kane stated there was nothing to report this month.

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

**Engineer's Report:**

**Agenda Item** – Contract 19B-1 – Change Order No. 4

**Discussion** – Mr. Skerpan stated this change order was for paving on Joslin Road. Mr. Skerpan also stated that there are some areas on Joslin Road that will be addressed in the spring.

**Voted** – A motion by Mr. Auclair to approve Change Order No. 4 for Contract 19B-1. The motion was seconded by Mr. Wolfe.

**Agenda Item** – Contract 19B-1 – Payment Application No. 17

**Voted** – A motion by Mr. Auclair to approve payment application No. 17 in the amount of \$65,340.00. The motion was seconded by Mr. Wolfe.

**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 December.

**SUPERINTENDENTS REPORT**

Month of December, 2007

1. OPERATIONS:

A.	<u>Influent to Treatment Facility :</u>	M.G.	Date Occurred
	Average daily flow	0.6983	N/A
	Maximum daily flow	0.8490	31-DEC
	Minimum daily flow	0.6080	19-DEC
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	99.0%	3.2
C.	<u>Total Suspended Solids :</u>		
	E.P.A./ D.E.M. requirement	> 85.0%	< 30.0 mg/l
	Facility achieved	97.1%	9.5
D.	<u>Total Phosphorus :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	90.5%	0.53
E.	<u>Total Ammonia :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 31.5 mg/l
	Facility achieved	12.3%	27.0
F.	<u>Disposed Sludge :</u>		
	Dry Tons disposed of	34.06	
	Number of loads removed	24	
	Average dry tons/load	1.42	

## 2. COLLECTION SYSTEM OPERATIONS:

There were three call-in's for the month. Two at the Rock Ave ejector station and one at the School St. 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.

### **Old Business:**

User Charge/Assessment Write-Offs – Mrs. Franklin stated there were no user charge or assessment write-offs this month.

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