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Burrillville Sewer Commission  
Special Meeting of 04/22/2008  
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  
James J. Geremia, Geremia & Associates, Inc.  
William Skerpan Jr, Beta Group, Inc.  
John Martin, Superintendent  
Peg Franklin, Office Manager  
Stacey Richard, Financial Aide

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

**Agenda Item** – Discuss and take action on grinder pumps for Contract 19B-1.

**Discussion** – Mr. Skerpan reported that the pump station has been accepted. Mr. Skerpan stated that the Commission will purchase the grinder pumps for the residential homes that need them for Contract 19B-1 and then transfer the ownership of the pumps to the homeowners. For commercial properties, a credit of \$5,000.00 would be given on their assessment. Mr. Skerpan noted that the grinder pumps have a two year warranty from the date of installation or a 27 month warranty from the date that it is shipped. Mr. Skerpan suggested a survey be performed on the properties that require a grinder pump to determine what size pump they will need. Mr. Skerpan also stated that there are a few properties that are in question as to whether or not they need the grinder pumps and a survey should be done on them as well. It was decided that Mr. Geremia would perform the survey. It was also noted that when a survey is conducted an agent of the Commission would be present.

**Voted** – A motion by Mr. Auclair to authorize Mr. Geremia to perform the survey for the grinder pumps. The motion was seconded by Mr. Wolfe.

**Voted** – A motion by Mr. Auclair to authorize Mr. Geremia and Mr. Martin to negotiate prices and a tentative delivery schedule with FR Mahoney and to report back to the Commission at their next meeting. The motion was seconded by Mr. Wolfe.

**Voted** – A motion by Mr. Auclair to send a letter to all gravity connections to be connected no later than September 30, 2008. The motion was seconded by Mr. Wolfe.

**Voted** – A motion by Mr. Auclair to send a letter to connections that may need a grinder pump notifying them that a survey will be conducted and what needs to be done in order for them to connect. The motion was seconded by Mr. Wolfe.

**Discussion** – Mr. Kane suggested that the Commission do a public notice that sewer connections are ready in these areas and you must be a licensed drainlayer in the Town of Burrillville or master plumber in order to perform the connection and some of the homes will need grinder pumps. To obtain a list of the homes to be connected please contact the Commission office and that these homes must be connected no later than September 30, 2008.

Mrs. Franklin noted that Mr. Rabideau is going to be meeting with DEM this Thursday regarding the Joslin Road under drain. Mr. Kane asked that a follow up call be placed to Mr. Rabideau this Friday for a status update.

Mr. Skerpan also noted that the Middle School was connected last week.

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

Sincerely,

A handwritten signature in cursive script that reads "Stacey Richard".

Stacey Richard  
Financial Aide