

Burrillville Sewer Commission
Regular Meeting of July 8, 2008
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
James J. Geremia, Geremia & Assoc. Inc.
William Skerpan, Beta Group, Inc.
John Martin III, Superintendent
Richard Bernardo, Director DPW
Dr. David Vandyke, 1991 Victory Highway Glendale
Peg Franklin, Office Manager

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

Agenda Item – Beta Group, Inc. – Report on 19B-1

Letter regarding Pay Application #20 – Mr. Skerpan reported that the grinder pumps have been ordered and are scheduled for delivery on the 17th.

Voted – Mr. Rabideau made a motion to authorize payment application # 20 in the amount of \$122,850.00. The motion was seconded by Mr. Auclair.

There was some discussion on the status of the under-drain for Joslin Road.

Voted – Mr. Rabideau made a motion that if the Commission does not receive the authorization from DEM to proceed with the under-drain by July 14, 2008, Mr. Skerpan and Mr. Bernardo can come up with an alternate plan to leave that one small section open until the permit can be resolved with DEM and that their plan can be reviewed by the Chairman. The motion was seconded by Mr. Auclair.

Beta Correspondence – Nason Mills – Mr. Skerpan reported that Nason Mills have addressed all of Beta's comments and he is recommending that they be allowed to move forward to the construction phase of the project.

Voted – Mr. Rabideau made a motion to approve the Nason Mills Landing proposed sewer expansion with the provision that the Beta Group recommendations in the letter of June 27, 2008 are adhered to. The motion was seconded by Mr. Auclair.

Lastly Mr. Skerpan reported that he had reviewed the as-builts for the Mapleville Main Street condominiums and there is one item to be clarified and corrected and resubmitted. Mr. Skerpan recommended that the resubmission be reviewed by the Superintendent.

Voted – Mr. Rabideau made a motion to authorize the acceptance of the Mapleville Main Street Condominiums with the resubmission of the revised plans per Beta Group's recommendations and with the Superintendent's concurrence and payment of the assessments. The motion was seconded by Mr. Auclair.

Agenda Item – Question of accepting the minutes of the Workshop Meeting of May 27, 2008, and the question of dispensing with the reading of said minutes.

Voted – Mr. Rabideau made a motion to accept the minutes of the Workshop Meeting of May 27, 2008, and to dispense with the reading of the minutes. The motion was seconded by Mr. Auclair.

Agenda Item – Memo from Office Manager regarding update of connections for Contract 19A-1 and 19A-2.

Discussion – Mr. Wolfe asked when the last time the residents were notified of their connection date. Mrs. Franklin stated the last time was in June. Mr. Kane suggested another letter be sent to the remaining residents reminding them of their date to connect.

Voted – Mr. Auclair made a motion for Mrs. Franklin to notify the residents of the Mohegan area that require grinder pumps that the pumps are available and they must be connected by November 1, 2008. The motion was seconded by Mr. Rabideau.

Agenda Item – Set date for Workshop regarding Changes to Rules and Regulations for the Operations and Maintenance of Wastewater Treatment Facilities.

Discussion – Mr. Kane suggested this item be part of the August meeting. Mr. Wolfe stated the Commission would hold a workshop at 9:00 A.M. on August 12th prior to the Regular Meeting.

Correspondence:

09-01-02 – Letter from Dr. David Vandyke regarding the connection of his commercial property located at 1991 Victory Highway, Glendale.

Voted – Mr. Rabideau made a motion to waive the engineering requirement for 1991 Victory Highway provided that an industrial waste questionnaire be completed. The motion was seconded by Mr. Auclair.

09-01-01 – Letter from Ronald & Marjorie Parenteau regarding sewer assessment for their property

Discussion – Mr. Rabideau asked Mrs. Franklin to send a letter to Mr. & Mrs. Parenteau stating that more information needs to be provided to the Commission in order for a decision to be made on their assessment.

09-01-03 – Letter from RI DEM regarding Wastewater Treatment Facility Compliance Evaluation Inspection, March 2008

Voted – Mr. Rabideau made a motion to receive and place both memos on file. The motion was seconded by Mr. Auclair.

Attorney’s Report:

Mr. Kane reported that he had reviewed a draft recommendation that received from Mr. Martin and Mr. Geremia and he is going to meet with them to discuss it.

Voted – Mr. Auclair made a motion to accept the attorney’s report. The motion was seconded by Mr. Rabideau.

Engineer’s Report:

Geremia & Associates – Mr. Geremia discussed some of the items that he is going to address with Mr. Kane and Mr. Martin and he will present them to the Commission at the workshop.

Voted – Mr. Rabideau made a motion 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 June.

SUPERINTENDENTS REPORT

Month of June 2008

1. OPERATIONS:

| | | | |
|----|---|-----------------|-----------------------|
| A. | <u>Influent to Treatment Facility :</u> | M.G. | Date Occurred |
| | Average daily flow | 0.6947 | N/A |
| | Maximum daily flow | 0.7680 | 09-Jun |
| | Minimum daily flow | 0.5630 | 29-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 | 98.2% | 5.5 |
| C. | <u>Total Suspended Solids :</u> | | |
| | E.P.A./ D.E.M. requirement | > 85.0% | < 15.0 mg/l |
| | Facility achieved | 97.6% | 9.6 |
| D. | <u>Total Phosphorus :</u> | | |
| | E.P.A./ D.E.M. requirement | N/A | < 1.00 mg/l |
| | Facility achieved | 91.2% | 0.59 |
| E. | <u>Total Ammonia :</u> | | |
| | E.P.A./ D.E.M. requirement | N/A | < 8.9 mg/l |

| | | |
|-------------------|-------|-----|
| Facility achieved | 93.4% | 1.8 |
|-------------------|-------|-----|

F. Disposed Sludge :

| | |
|-------------------------|-------|
| Dry Tons disposed of | 30.98 |
| Number of loads removed | 21 |
| Average dry tons/load | 1.48 |

2. COLLECTION SYSTEM OPERATIONS:

There were two call-ins during the month. Both events were general power failure alarm at all stations because of inclement weather. All alarms were reset and stations returned to normal operation.

Voted – Mr. Auclair made a motion to accept the Superintendent’s report. The motion was seconded by Mr. Rabideau.

User Charge/Assessment Write-Offs – None at this time

Public Comment – None

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
Financial Aide