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Burrillville Sewer Commission
Regular Meeting of 9/9/2008
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 – James J. Geremia & Assoc., Inc.
William Skerpan Jr. – Beta Group, Inc.
John Martin III – Superintendent
Richard Bernardo – DPW Director
Giuseppe Calapai – Bella Restaurant
Armando Ricci – Ricci Drainlaying Co.
Nancy Brien – 2020 Bronco Highway
Mr. & Mrs. Earl McWilliams – 1090 Douglas Pike
Yvette Pinheiro – 320 Joslin Road
Linda Perry & Steve – 2140 Bronco Highway
Mr. Donald St. Germain – 865 Douglas Pike
Peg Franklin – Office Manager
Stacey Richard – Financial Aide

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

Agenda Item – The question of accepting the minutes of the Workshop Meeting of August 12, 2008; and the questions of dispensing with the reading of said minutes, be now take up.

Voted – Mr. Rabideau made a motion to accept the minutes of the Workshop Meeting of August 12, 2008 and dispense with the reading of the minutes. The motion was seconded by Mr. Auclair.

Public Comment – None

Correspondence:

Continued items from August meeting

09-02-06 – Yvette Pinheiro, 320 Joslin Road, regarding connecting home to sewer system- Commission continued from meeting of August 12, 2008 asking Ms. Pinheiro to be present at September meeting.

Discussion – Ms. Pinheiro stated to the Commission that she had only been able to get one estimate to connect her home to the sewer system. Ms. Pinheiro also stated that there is a lot of ledge where she is located and it may cost over \$20,000.00 for her connection which would cause her a financial hardship. Mr. Skerpan asked Ms. Pinheiro if her connection could come out of the front of her home. Ms. Pinheiro stated it could not because she has a crawl space and a plumber would not be able to work in there.

Voted – Mr. Rabideau made a motion to have Mr. Geremia look at the connection for Ms. Pinheiro's property and to grant Ms. Pinheiro an extension to connect until the issue is resolved. The motion was seconded by Mr. Auclair.

09-02-04 – Giuseppe Calapai, regarding 1992 Victory Highway, Bella Restaurant sewer connection extension request. Commission continued from meeting of August 12, 2008 asking Mr. Calapai to provide additional information

Discussion - Mr. Geremia asked what the size of the grease trap was and how many seats there are in the restaurant. Mr. Ricci stated that the grease trap is 3000 gallons and there are 295 seats in the restaurant. Mr. Calapai asked if he could do the tie in for the restaurant when he closes for vacation in July 2009. Mr. Ricci provided Mr. Geremia with the plans to connect the restaurant. Mr. Geremia suggested an internal inspection of the current grease trap be done the next time it is cleaned.

Voted – Mr. Rabideau made a motion to grant an extension to Bella Restaurant until August 1, 2009. The engineer must submit the plans for the connection by January 1, 2009. The motion was seconded by Mr. Auclair.

New Correspondence:

09-03-10 – Letter from Tenessa Karmozyn, 280 Spring Lake Road, requesting an extension to connect her property to the sanitary sewer system

Voted – Mr. Wolfe made a motion to continue this item until the next Commission meeting. The motion was seconded by Mr. Rabideau.

09-03-11 – Letter from Claire Mundy-Riquier, 2259-2561 Victory Highway, requesting assistance from Commission regarding water in basement when it rains since sewers were installed

Voted – Mr. Wolfe made a motion to continue this item until the next Commission meeting. The motion was seconded by Mr. Rabideau.

09-03-12 – Letter from Nancy Brien, P.O.A. for property located at 2020 Bronco Highway regarding property assessment.

Voted – Mr. Rabideau made a motion to have Mr. Kane review the information that was provided and report back to the Commission at the next meeting. The motion was seconded by Mr. Auclair.

09-03-13 – Letter from Ronald & Marjorie Parenteau, Spring Lake Road, regarding sewer assessment

Voted – Mr. Rabideau made a motion to continue this item until the next Commission meeting. The motion was seconded by Mr. Auclair.

09-03-14 – Letter from Earl McWilliams, 1090 Douglas Pike, continuation of discussion of sewer assessment for his property

Discussion – Mrs. McWilliams stated that they have hired a biologist to map out the wetlands on their property and once the study is done they will report back to the Commission.

Voted – Mr. Rabideau made a motion to continue this item until next month. The motion was seconded by Mr. Auclair.

09-03-15 – Letter from Thomas Carter, 305 Joslin Road, requesting a waiver to the mandatory connection – continued until the next meeting.

09-03-16 – Letter from Lynn Kojian, 30-32 Spring Lake Road, requesting one month extension to connect her property to the system

Voted – Mr. Rabideau made a motion to grant a one month extension to tie into the sewer system for Lynn Kojian. The motion was seconded by Mr. Auclair.

09-03-18 – Letter from Donald St. Germain, 865 Douglas Pike, requesting extension from September 30, 2008 deadline to connect property

Voted – Mr. Rabideau made a motion to grant Mr. St. Germain a one month extension. The motion was seconded by Mr. Auclair.

09-03-19 – Letter from Steven & Linda Perry, 2140 Bronco Highway regarding assessment and sewer connection

Discussion - Mr. Kane noted that once the assessment is corrected Mrs. Perry will have 30 days to pay the bill.

Voted - Mr. Rabideau made a motion to grant a one year extension to Mrs. Perry to tie into the sanitary sewer system. During that one year period Mrs. Perry must contact drainlayer's for prices. The Commission will also provide a grinder pump if needed for the connection. The motion was seconded by Mr. Auclair.

09-03-17 – Letter from Bayberry Commons regarding disposal of controlled substances into the sanitary sewer system

Discussion – Mr. Kane suggested this item be referred to Mr. Geremia and he can report his findings to the Commission next month.

09-03-20 – Letter from Joe Raymond regarding property owned by Nardelli Properties located at 85-89 Pascoag Main Street

Discussion – There was some discussion on how the Commission would be notified if the vacant units were to be occupied.

Voted – Mr. Auclair made a motion to reduce the bill for 85-89 Pascoag Main Street from four units to one residential unit and one commercial unit. The motion was seconded by Mr. Wolfe.

09-03-21 – Letter from Vincent Diprete, 150 Joslin Road, requesting to discuss sewer connection and request grinder pump

Voted – Mr. Auclair made a motion to continue this item until the next meeting. The motion was seconded by Mr. Wolfe.

Mr. Wolfe stated that the Commission's October 14, 2008 meeting will take place at 7:00 P.M.

Agenda Item – Memo from Superintendent – Request Bid Process – Control Computer System & Chlorine Residual Analyzer

Voted – Mr. Auclair made a motion to request bids for the Control Computer System and Chlorine Residual Analyzer. The motion was seconded by Mr. Wolfe.

Agenda Item – Memo from Office Manager – Report on outstanding sewer connections

Discussion – Mr. Kane suggested a letter go out to the properties that have not submitted any paperwork for their sewer connection stating that the fines are accruing as of September 1st and arrangements should be made to have their connection completed.

Attorney's Report: Mr. Kane reported that he had worked on the Brien property and he will research the right of way. Mr. Kane also stated that Mrs. Brien owns the property, which had been deeded to her. Mrs. Franklin asked if the assessment should be changed. Mr. Kane suggested that Mrs. Franklin wait until he reports his findings on the right of way issue.

Engineer's Report:

Beta Group, Inc. – Report on 19B-1

Letter – Pay Application No. 21 – Mr. Skerpan reported that the paving is complete and upon final approval of the pay application the retainage will be reduced to 2%.

Voted – Mr. Auclair made a motion to approve payment application no. 21 in the amount of \$183,836.12. The motion was seconded by Mr. Wolfe.

Letter – Change Order No. 5 for Joslin Road Sub-drain - Mr. Skerpan stated the work for the sub-drain has been completed.

Voted – Mr. Auclair made a motion to accept change order no. 5 in the amount of \$30,306.00. The motion was seconded by Mr. Wolfe.

Geremia & Associates –

Review letter – Bruins Plastic – Mr. Geremia stated that he had reviewed the submission for Bruins Plastic and recommended approval.

Mr. Geremia also stated that he had reviewed the shop drawing for Mill Pond Village and that project is moving along.

Mr. Geremia reported that one issue that the inspectors have encountered while doing the inspections in the Mohegan Village area is that some of the homes have sump pumps tied into the old sewer system. Mr. Geremia stated that the inspector will not sign off on the connection until the sump pump has been disconnected and diverted away from the sewer system. Mr. Kane suggested that the Commission notify the drainlayers that sump pumps cannot be connected and the connection will not be approved until they are disconnected and also that the grinder pumps are not designed for sump pumps and they will fail, which will not be the responsibility of the Commission.

Voted – Mr. Auclair made a motion to accept the attorney's report and the engineer's reports. The motion was seconded by Mr. Wolfe.

Superintendent's Report:

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

SUPERINTENDENTS REPORT

Month of August 2008

1. OPERATIONS:

A.	<u>Influent to Treatment Facility :</u>	M.G.	Date Occurred
	Average daily flow	0.7125	N/A
	Maximum daily flow	0.7940	18-Aug
	Minimum daily flow	0.6300	03-Aug
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	99.2%	3.8
C.	<u>Total Suspended Solids :</u>		
	E.P.A./ D.E.M. requirement	> 85.0%	< 15.0 mg/l
	Facility achieved	96.3%	8.8
D.	<u>Total Phosphorus :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	89.3%	0.74
E.	<u>Total Ammonia :</u>		

E.P.A./ D.E.M. requirement	N/A	< 8.9 mg/l
Facility achieved	93.7%	1.8

F. Disposed Sludge :

Dry Tons disposed of	28.97
Number of loads removed	20
Average dry tons/load	1.45

2. COLLECTION SYSTEM OPERATIONS:

There were three calls during the month. One each at the Beach Rd. ejector station, Rock Ave. and Spring Lake pump station. 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. Wolfe.

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

Sincerely,

Stacey Richard
Financial Aide