

Burrillville Sewer Commission
Regular Meeting of 12/8/2009
Board Room of the BWWTF

Members Present: William Andrews – Vice Chairman
Wallace F. Auclair – Secretary

Members Absent: Don C. Wolfe – Chairman

Also Present: Tim Kane, Attorney for Commission
James J. Geremia, James J. Geremia & Assoc.
John Martin III, Superintendent
Wallace Lees, Town Council Liaison to the Commission
Mark Bard, Harrisville Village
Victor Bevalacqua, Harrisville Village
Peg Franklin, Office Manager
Stacey Richard, Financial Aide

Mr. Andrews opened the meeting at 9:12 A.M.

Agenda Item – Question of accepting the minutes of the Regular Meeting of November 10, 2009, and the question of dispensing with the reading of said minutes.

Voted – Mr. Auclair made a motion to accept the minutes of the Regular Meeting of November 10, 2009 and to dispense with the reading of said minutes. The motion was seconded by Mr. Andrews.

Public Comment: None

New Correspondence:

10-06-13 – Correspondence from Mark Bard, co-owner of Harrisville Village requesting an extension on his Phase 3 and Phase 4 assessment payments for the property. The sewer assessment states that Phase III is due by December 31, 2009 and Phase IV is due by December 31, 2010. These are the final two payments on the assessment.

Discussion – Mr. Bard asked the Commission for a one year extension on the assessment payment for Phase III and Phase IV. There was some discussion as to how long of an extension was given to a previous developer.

Voted – Mr. Auclair made a motion to grant a one year extension on Phase III and Phase IV assessment payments for Harrisville Village. Mr. Auclair also noted that this is the only extension that will be granted for Harrisville Village's assessment.

Correspondence:

Continued from November Meeting:

10-05-11 – Letter from Jessica Fagan regarding 15 Dion Drive which was a foreclosure property that she recently purchased. She is requesting a waiver of the non-conformance penalties on the property.

Update – The property was connected on November 30, 2009

Voted – Mr. Auclair made a motion to waive the penalties for 15 Dion Drive because the property was a foreclosure and the buyer was not responsible for the penalties. The motion was seconded by Mr. Andrews.

Agenda Item – Memo from Superintendent requesting the purchase of a Hach Composite Sampler

Voted – Mr. Auclair made a motion to approve the purchase of the Hach Composite Sampler in the amount of \$4,927.50, to be paid out of the renewal and replacement fund. The motion was seconded by Mr. Andrews.

Correspondence:

Continued from November Meeting:

10-05-12– Correspondence from Lawrence Desormier requesting permission to use existing lateral (house in front connected to this lateral)

Voted – Mr. Andrews made a motion to table this item until a response is received. The motion was seconded by Mr. Auclair.

Engineer's Report:

Status of School St/Eagle Peak Project – Mr. Geremia reported that School Street pumping station is about 60% complete. Mr. Geremia also reported that the contractor plans to start on the Eagle Peak pumping station in late December.

Letter regarding Pay Estimate #3 – Mr. Geremia stated that he is recommending approval of pay estimate # 3.

Voted – Mr. Auclair made a motion to approve pay estimate # 3 in the amount of \$20,425.00. The motion was seconded by Mr. Andrews.

Capital Outlay Request – Mrs. Franklin stated that she had spoken to Mr. Walter Kane regarding this matter and he suggested a cover letter be forwarded with the Capital Outlay submittal noting that any funding that is used comes out of Commission money.

Voted – Mr. Andrews made a motion to forward the Capital Outlay to the Town's Finance Director. The motion was seconded by Mr. Auclair.

Review of Melissa Gonzales groundwater issue – 1030 Douglas Pike – There was some discussion regarding this matter. Mr. Andrews asked Mr. Geremia to find out if the "second driveway" is in fact a driveway or a road.

Voted – Mr. Andrews made a motion to table this item until the next Commission meeting. Mr. Auclair seconded the motion.

Voted – Mr. Auclair made a motion to accept the Engineer's report. The motion was seconded by Mr. Andrews.

Attorney's Report: Mr. Kane stated there was no attorney's report this month.

Superintendent's Report:

Mr. Martin presented the Superintendent's report for the month of November, 2009.

SUPERINTENDENTS REPORT

Month of November 2009

1. OPERATIONS:

A.	<u>Influent to Treatment Facility :</u>	M.G.	Date Occurred
	Average daily flow	0.8070	N/A
	Maximum daily flow	0.9140	14-Nov
	Minimum daily flow	0.5980	29-Nov
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	98.6%	3.3
C.	<u>Total Suspended Solids :</u>		
	E.P.A./ D.E.M. requirement	> 85.0%	< 30.0 mg/l
	Facility achieved	98.7%	4.4
D.	<u>Total Phosphorus :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	96.0%	0.27
E.	<u>Total Ammonia :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 31.5 mg/l
	Facility achieved	94.7%	1.4
F.	<u>Disposed Sludge :</u>		
	Dry Tons disposed of	28.92	
	Number of loads removed	30	
	Average dry tons/load	0.96	

2. COLLECTION SYSTEM OPERATIONS:

There were four call-ins during the month. Two at School Street ejector station, one at Beach Road ejector station and one at the S. Main Street pump station. All were alarm reset's and stations returned to normal operation.

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

Sewer Use/Sewer Assessment Write-Offs – None

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

Respectfully Submitted,

Stacey Richard
Financial Aide