



Burrillville Sewer Commission
Regular Meeting of 2/10/2009
Board Room of the BWWTf

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

Also Present: Walter J. Kane, Attorney for the Commission
James J. Geremia, James J. Geremia & Assoc., Inc.
John Martin III, Superintendent
Richard Bernardo, Director, DPW
Wallace Lee, Town Council Liaison to the Commission
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 January 13, 2009 and the minutes of the Public Hearing of January 22, 2009; and the questions of dispensing with the reading of said minutes.

Voted – Mr. Andrews made a motion to accept the minutes of the Regular Meeting of January 13, 2009 and the Public Hearing of January 22, 2009 and to dispense with the reading of said minutes. The motion was seconded by Mr. Auclair.

Public Comment: None

Reorganization of Commission – Voted – Mr. Andrews made a motion to elect Mr. Wolfe as Chairman. The motion was seconded by Mr. Auclair.

Mr. Auclair made a motion to elect Mr. Andrews as Vice Chairman. The motion was seconded by Mr. Wolfe.

Mr. Wolfe made a motion to elect Mr. Auclair as Secretary. The motion was seconded by Mr. Andrews.

Adoption of the Rules and Regulations Governing the Sanitary Sewer System in the Town of Burrillville, RI including Exhibit A and a proposed amendment

Voted – Mr. Andrews made a motion to adopt the Rules and Regulations, including Exhibit A. The motion was seconded by Mr. Auclair.

Voted – Mr. Andrews made a motion to adopt the proposed amendment. The motion was seconded by Mr. Auclair.

Voted – Mr. Auclair made a motion to approve the proposed Rules and Regulations, as amended, to become effective on March 10, 2009 and to repeal the current Rules and Regulations on March 9, 2009. The motion was seconded on by Mr. Andrews.

Adoption of Sewer Construction Standards

Voted – Mr. Andrews made a motion to adopt the Sewer Construction standards effective March 10, 2009. The motion was seconded by Mr. Auclair.

Correspondence:

09-08-57 – Correspondence from Albert & Roxanne Mottola, 140 Spring Lake Road, Glendale requesting an extension to connect their property to the sanitary sewer system

Voted – Mr. Andrews made a motion to grant an extension until July 1, 2009, and that an update of their connection process is given at the Commission's March meeting. The motion was seconded by Mr. Auclair.

The Commission asked that a letter be sent to each resident who was granted an extension stating that an update of their connection process is due by March 1st.

Attorney's Report:

Correspondence to RI Clean Water Finance Agency requesting the use of remaining funds from the 2006 loan agreement of 3.5 million dollars be available for the School Street ejector station improvements – Mr. Kane stated the condition has been met.

Discuss legislation to increase the size of the Commission from three (3) members to five (5) members – Mr. Kane reported that if the Commission is in agreement with his memo it will need to be sent to the Town Council asking them to seek two changes in the special act the created the Commission.

Discuss legislation regarding fines – Mr. Kane stated this change would allow the change to go from \$50.00 to \$500.00.

Voted – Mr. Andrews made a motion to adopt this policy as proposed and to send a letter to the Town Council asking them to introduce legislation for this policy. The motion was seconded by Mr. Auclair.

Engineer's Report:

09-08-56 – Correspondence from RI DEM regarding Order of Approval for School Street ejector station improvements -

- a. **Responding correspondence to DEM requesting Categorical Exclusion for School Street pump station** – Mr. Geremia reported that a decision has not been made on the categorical exclusion as of yet.

Discuss inspection services for connections – Mr. Geremia reported that inspections had stopped due to winter weather conditions; however connections can now be looked at on a case by case basis.

Discuss Stimulus Package Projects – There was some discussion on what projects would qualify for the stimulus package. Mr. Kane stated the he doesn't believe the Commission has the authority to issue revenue bonds and will report back on the issue at the next meeting.

Phase I Archaeological Surveys for the School Street and Eagle Peak pump stations- Mr. Geremia stated that Gray & Pate has been authorized to conduct a Phase I site assessment for School Street and Eagle Peak. Mr. Geremia also stated that Gray & Pate has given a price of, not to exceed, \$5,000.00 per site.

Time extension request to the submission of the O/M manual

Voted – Mr. Andrews made a motion to request an extension of time for the O/M manual. The motion was seconded by Mr. Auclair.

Superintendent's Report:

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

SUPERINTENDENTS REPORT

Month of January 2009

1. OPERATIONS:

A.	<u>Influent to Treatment Facility :</u>	<u>M.G.</u>	<u>Date Occurred</u>
	Average daily flow	0.9233	N/A
	Maximum daily flow	1.1540	08-Jan
	Minimum daily flow	0.7770	23-Jan
B.	<u>Biochemical Oxygen Demand :</u>	<u>Percent removal</u>	<u>Average</u>
			<u>Concentration</u>
	E.P.A./ D.E.M. requirement	> 85.0%	< 30.0 mg/l
	Facility achieved	97.3%	6.5
C.	<u>Total Suspended Solids :</u>		
	E.P.A./ D.E.M. requirement	> 85.0%	< 30.0 mg/l
	Facility achieved	98.4%	5.0

D.	<u>Total Phosphorus :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	81.8%	0.86
E.	<u>Total Ammonia :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 31.5 mg/l
	Facility achieved	6.8%	19.3
F.	<u>Disposed Sludge :</u>		
	Dry Tons disposed of	33.01	
	Number of loads removed	25	
	Average dry tons/load	1.33	

2. COLLECTION SYSTEM OPERATIONS:

There were two call-ins for the month. One at the Reservoir Rd. pump station and one at the Mohegan pump station. All alarms were reset and station returned to normal operation.

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

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

Stacey Richard
Financial Aide