



Burrillville Sewer Commission
Regular Meeting of 03/10/09
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.
John Martin III, Superintendent
Richard Bernardo, DPW Director
Mr. & Mrs. Earl McWilliams, Residents
Michael Coutu, Granite River Village
Edward Beauchemin, Cooper Hill Road
Milton Boyce, Energy New England
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 February 10, 2009; and the questions of dispensing with the reading of said minutes.

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

Public Comment: None

Correspondence:

09-09-58 – Correspondence from Michael Coutu, requesting to discuss Granite River Village

Mr. Coutu asked for an extension on the second installment of the sewer assessment for Granite River Village. Mr. Coutu stated that no units have been sold.

Voted – Mr. Andrews made a motion to grant an extension until September 9, 2009 for the second installment of the Granite River Village assessment. Mr. Auclair seconded the motion.

09-09-60 – Correspondence from Earl McWilliams, 1090 Douglas Pike, with an update regarding his sewer connection process and also a request to discuss further his sewer assessment

Mr. McWilliams addressed the Commission. Mr. Kane suggested that the Commission have an executive session at their April meeting to further discuss this matter.

09-09-62 – Correspondence from Edward Beauchemin, new owner of a property located at 18 Cooper Hill Road, requesting an expired sewer design approval for this property be reinstated

Voted – Mr. Auclair made a motion to reinstate the approved plans for 18 Cooper Hill Road until July 1, 2009 and that the check valve will be installed. The motion was seconded by Mr. Andrews.

09-09-57 – Correspondence from Milton Boyce, Energy New England, regarding energy demand response solutions

Mr. Kane asked Mr. Boyce to provide further information to the Commission.

09-09-59 – Correspondence from Eileen Merchant, 940 Douglas Pike, regarding update of connecting her property to the sanitary sewer system

The Commission stated that the letter is not adequate and that the deadline of July 1, 2009 still stands.

09-09-61 – Correspondence from Michael Grathwohl, regarding update of connecting his property located at 985 Douglas Pike to the sanitary sewer system

Mr. Kane suggested that a cover letter be sent to everyone who has sent in correspondence letting them know that their responses are not adequate and that in order to meet the July 1, 2009 deadline their application and sketch must be submitted by May 1, 2009.

09-09-63 – Correspondence from Tenessa Karmozyn, 280 Spring Lake Road, regarding update of his connection

09-09-64 – Correspondence from Larry Comtois, 1010A-D Douglas Pike, regarding update of his connection

09-09-65 – Correspondence from Jamie Hanson, 24-26 East Hill Street, regarding update of his connection

09-09-66 – Correspondence from Thomas Martens, 185 Spring Lake Road, regarding update of his sewer connection

09-09-67 – Correspondence from Kathleen Fernandes, regarding an update on her restaurant, Casa Fernandes located on Spring Lake Road

09-09-68 – Correspondence from Ronald Lapierre, District Clerk for the Nasonville Fire Department regarding update of sewer connection for Nasonville Fire Station

09-09-69 – Correspondence from William Andrews regarding update of sewer connection for his property located at 1917 Victory Highway in Glendale

Agenda Item – Approval of State Revolving Fund Invoice – Loan Series BSC-06A

Voted – Mr. Andrews made a motion to approve the invoice. Mr. Auclair seconded the motion.

Attorney's Report

Status of SRF Funding – Mr. Kane reported that the money can be loaned without any cost associated with separate bond council. Mr. Kane requested that the Commission give him approval to start negotiation to acquire the additional land at the Eagle Peak station.

Voted – Mr. Auclair made a motion to authorize Mr. Kane to start the process for the land taking for the Eagle Peak pumping station. Mr. Andrews seconded the motion.

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

Engineer's Report

Discuss categorical exclusion for School Street Station – Mr. Geremia stated that he hopes to have an answer from Mr. Manning by the end of this week on the categorical exclusion.

Status of School Street Ejector Station Improvements - Mr. Geremia stated that archeological part of the project is underway. Mr. Geremia suggested the Commission go out to bid on the pump station now.

Voted – Mr. Andrews made a motion to give Mr. Geremia permission to go out to bid for the School Street station. The motion was seconded by Mr. Auclair.

Correspondence regarding private wastewater systems and pump stations

Voted – Mr. Auclair made a motion that a letter be sent to all of the privately owned pump stations with a deadline of September 30, 2009 for their Operations and Maintenance Plan and that a status report is provided by July 30, 2009.

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

Superintendent's Report:

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

SUPERINTENDENTS REPORT

Month of February 2009

1. **OPERATIONS:**

A.	<u>Influent to Treatment Facility :</u>	M.G.	<u>Date Occurred</u>
	Average daily flow	0.8583	N/A
	Maximum daily flow	0.9740	22-Feb
	Minimum daily flow	0.7650	07-Feb
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	97.7%	4.8 mg/l
C.	<u>Total Suspended Solids :</u>		
	E.P.A./ D.E.M. requirement	> 85.0%	< 30.0 mg/l
	Facility achieved	98.4%	4.1 mg/l
D.	<u>Total Phosphorus :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	86.4%	0.67 mg/l
E.	<u>Total Ammonia :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 31.5 mg/l
	Facility achieved	7.2%	24.9 mg/l
F.	<u>Disposed Sludge :</u>		
	Dry Tons disposed of	27.88	
	Number of loads removed	20	
	Average dry tons/load	1.39	

2. **COLLECTION SYSTEM OPERATIONS:**

There were two call-in's during the month. One each at Beach Rd and School St. ejector stations. All alarms were reset and stations returned to normal operation.

Memo regarding scheduling of meetings for FY 2009/10 Budget

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

The Commission asked Mrs. Franklin to make a presentation at the next meeting regarding assisted listening devices.

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

Respectfully Submitted,

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

Stacey Richard
Financial Aide