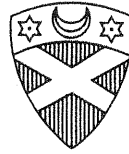


BURRILLVILLE SEWER COMMISSION



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Burrillville Sewer Commission
Regular Meeting of 06-09-2009
Board Room of the BWWTF

Members Present: Don Wolfe – Chairman
Wallace Auclair – Vice Chairman

Members Absent: William Andrews – Secretary

Also Present: Walter J. Kane, Attorney for the Commission
James J. Geremia, James J. Geremia & Assoc.
John Martin III, Superintendent
Wallace Lees, Liaison to the Commission
Kevin Gillen, DEM
Steve Richtarik, Beta Group
Scott Moorehead, SFM Engineering
Terry Barbosa, Neighbor Works
Joe Raymond, Building Official
Tom Kravitz, Town Planner
Peg Franklin, Office Manager
Stacey Richard, Financial Aide

Mr. Wolfe opened the meeting at 9:02 A.M.

Agenda Item – Question of accepting the minutes of the Regular Meeting of May 12, 2009, the Public Hearing of May 12, 2009, and the Public Hearing of May 26, 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 May 12, 2009, the Public Hearing of May 12, 2009 and the Public Hearing of May 26, 2009 and to dispense with the reading of said minutes. The motion was seconded by Mr. Wolfe.

Public Comment: None

Adoption of the Operations and Maintenance Budget for FY 2009/2010

Voted – Mr. Auclair made a motion to accept the Operations and Maintenance budget for FY 2009/2010 in the amount of \$1,591,301.00. The motion was seconded by Mr. Wolfe.

Adoption of Exhibit A (Fee Schedule) of the Rules & Regulations

Voted – Mr. Auclair made a motion to adopt Exhibit A of the Rules & Regulations. The motion was seconded by Mr. Wolfe.

Update of Pascoag Water Remediation – Steve Richtarik, Beta Group Inc. – There was much discussion on the amount of the user charge billing for this project. Mr. Kane suggested the Commission table this item until later in the meeting.

Correspondence:

09-12-75 – Letter from Scott Moorehead, SFM Engineering Associates, regarding Pascoag Village Development – Mr. Moorehead asked the Commission for a conditional letter of sewer availability. Mr. Wolfe asked Mr. Moorehead to provide a time frame and more detailed information for the Commission's July meeting.

09-12-76 – Letter from Giovan Calapai, Bella Restaurant, regarding completed drainage work at Bella Restaurant and a request of funds agreed upon at the Commission meeting of October 9, 2007. Signed Full and Final Release of all Claims also enclosed

Voted – Mr. Auclair made a motion to approve the \$15,000.00 payment to Giobella Realty, LLC. The motion was seconded by Mr. Wolfe.

Recommendation by Superintendent, John Martin, for Award of the Chemical Bid and Laboratory Analytical Services

Voted – Mr. Auclair made a motion to award the bids for Chemicals and Laboratory Analytical services as presented in the Superintendent's memo. The motion was seconded by Mr. Wolfe.

Memo from Office Manager regarding selection of Charity/ies for the Onmi-Point Contribution of \$1,000

Voted – Mr. Auclair made a motion to select Between the Cracks for the \$1,000 contribution from Onmi-Point. The motion was seconded by Mr. Wolfe.

Continuation of Pascoag Water Remediation Discussion – Mr. Martin noted that no user pays less than a single residential home, which is \$354.00 per year and this project's flow would be equal to about one hundred eighteen homes, totaling \$41,772.00. Mr. Kane suggested that the Commission could treat this project as a residential user, because the water is clean and because they are a state agency, giving them a 50% discount. Mr. Martin noted that the Commission should reserve the right to shut the project off should it give us any chemicals that affect our water quality.

Voted – Mr. Auclair made a motion to treat this flow the same as waste from a residential home and because the state is cleaning up a pollution problem within the village of Pascoag, they be given a 50% discount rate. This is based on an average flow of 25,000 gallons per day and the Commission reserves the right, that if any of the parameters that have been set for in the material that they have furnished to the Commission, are exceeded the Commission will notify them that the system must shut down until they are

able to comply with the parameters that have been set for in the permit. The motion was seconded by Mr. Wolfe.

Attorney's Report:

Discuss retaining grant consultant to complete application process for residents – Mr. Kravitz stated that because the laterals are on private property it cannot be viewed as one project and each homeowner would need a separate loan. Mr. Kravitz suggested having a contractor give a price for the homes that are approved for the grants so he would have an estimate as to how much money to apply for. Mr. Kane asked if there was an opportunity for a homeowner to get a grant instead of a loan. Mr. Kravitz stated there are guidelines which may allow some homeowners to get a grant instead of a loan. Mr. Kravitz stated that the application wouldn't be due until next April. Mr. Kane stated the Commission would have a firm number before then. There was some discussion as to the cost if the Commission were to get a price from a contractor verses the homeowner getting a price.

Mr. Geremia noted that the project priority list is up this year and the sewer loan tie in program is still available. Mr. Kane suggested that the Commission explore both programs and that the office staff place a phone call to any homeowners who haven't made any attempt to get their connection done. Mr. Martin suggested this item be placed back on the Commission's July agenda.

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

Engineer's Report:

Status report on the Landfill closure/sewer easement/Line Cleaning – Mr. Geremia stated that he has provided the consultants, for the Landfill closure, with the necessary information should they wish to lower the manholes. Mr. Geremia also stated that he has prepared a specification to go out to bid to clean and inspect the line along this area. Mr. Geremia stated that because of accessibility issues the Commission should TV the line first so that it can be assessed.

Status Bella Restaurant – Mr. Geremia then reported that he and Mr. Wolfe met with Mr. Calapai this morning and his engineer will be resubmitting plans by the end of this week.

Review Boyle & Fogarty's cost for the Eagle Peak Pump station

Issue Notice to proceed on School Street Station, signing of the contract – Mr. Geremia stated that the Eagle Peak pumping station is very similar to the School Street station with a few minor exceptions. Mr. Geremia noted that there is an increase of \$24,000 for the Eagle Peak pumping station. Mr. Geremia stated that if the Commission so chooses the total change order for the Eagle Peak pump station is \$507,900.00.

Voted – Mr. Auclair made a motion to authorize the Chairman to sign the contract and the notice to proceed. The motion was seconded by Mr. Wolfe.

Change Order No. 1 School Street Station – addition of Eagle Peak Station

Voted – Mr. Auclair made a motion to approve Change Order No. 1 in the amount of \$507,900.00. The motion was seconded by Mr. Wolfe.

Voted – Mr. Auclair 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 May, 2009

SUPERINTENDENTS REPORT

Month of May 2009

1. OPERATIONS:

A.	<u>Influent to Treatment Facility :</u>	M.G.	Date Occurred
	Average daily flow	0.7836	N/A
	Maximum daily flow	0.8770	07-May
	Minimum daily flow	0.6750	31-May
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	98.2%	4.1
C.	<u>Total Suspended Solids :</u>		
	E.P.A./ D.E.M. requirement	> 85.0%	< 30.0 mg/l
	Facility achieved	97.9%	7.1
D.	<u>Total Phosphorus :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	86.1%	0.82
E.	<u>Total Ammonia :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 31.5 mg/l
	Facility achieved	15.2%	21.0
F.	<u>Disposed Sludge :</u>		
	Dry Tons disposed of	31.14	
	Number of loads removed	21	
	Average dry tons/load	1.48	

2. COLLECTION SYSTEM OPERATIONS:

There were no call-ins during the month.

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

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. Wolfe.

Respectfully Submitted,

Stacey Richard
Financial Aide