

BURRILLVILLE SEWER COMMISSION



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Burrillville Sewer Commission
Regular Meeting of 8-11-2009
Board Room of the BWWTF

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

Also Present: Timothy Kane, Attorney for the Commission
James J. Geremia, Geremia & Assoc., Inc.
John Martin III, Superintendent
Leslie Roche & Lawrence Fortune Jr. – Glendale Grainery
Ed Beauchemin, owner 18 Cooper Hill Road
Wallace Lees, Liaison to the Commission
Peg Franklin, Office Manager

Mr. Wolfe opened the meeting at 9:00 A.M.

Agenda Item- Question of accepting the minutes of the Regular Meeting of July 14, 2009, and the question of dispensing with the reading of said minutes.

The minutes were not available at this time and would be taken up at the next Commission meeting.

Public Comment: None

Status of Grant Applications for Connections – to be taken up at the September meeting.

Correspondence:

10-01-03 – Continued from July 14th meeting – Letter from Robert Sweeney, owner of Mr. Doughboy, requesting an extension of time to connect property
Mrs. Franklin stated that Mr. Sweeney has not been in contact with this office.

Continued from July 14th meeting – Letter from Lawrence Fortune Jr., owner of the Grainery, requesting an extension of time to connect property

Voted – Mr. Andrews made a motion to grant a waiver for the payment in full of the assessment for the Glendale Grainery so that the title may be transferred to Mr. Fortune's name. The motion was seconded by Mr. Wolfe.

Mr. Kane stated that he would contact Mr. Fortune's attorney's to let him know of the Commission's decision.

10-01-04 – Letter from Michele Champagne Archer regarding connection of the Godin property
Douglas Pike

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

10-01-05 – Letter from Ed Beauchemin, owner of property located at 18 Cooper Hill Road.
Status of connection progress/request additional extension

Voted – Mr. Andrews made a motion to grant Mr. Beauchemin a final extension until September 30, 2009. The motion was seconded by Mr. Wolfe.

Engineer's Report:

Status of School St./Eagle Peak Pump Station Improvements – Mr. Geremia reported that the shop drawings have been approved and the contractors will begin assembling the station. Mr. Geremia also reported that the easement has been granted. Mr. Geremia stated that the old stations will remain in operation during the construction process, so there will not be any interruptions.

Status of Bella Restaurant Sewer Design Review - Mr. Geremia reported the all reviews are complete and the office staff is just waiting for payment on the reviews.

Status of Police Station Sewer Design Review – Mr. Geremia reported that they are waiting for the drainlayer to schedule a date to do the connection.

Mr. Geremia stated that he would contact the contractor for the Landfill closure project.

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

Attorney's Report: Mr. Kane reported that Mr. Maclure had signed the easement. Mr. Kane also reported that the penalty letters are being worked on.

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

Superintendent's Report:

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

SUPERINTENDENTS REPORT

Month of July 2009

1. OPERATIONS:

A. <u>Influent to Treatment Facility :</u>	M.G.	Date Occurred
Average daily flow	0.8580	N/A
Maximum daily flow	1.175	24-Jul

	Minimum daily flow	0.7460	19-Jul
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	98.8%	2.4
C.	<u>Total Suspended Solids :</u>		
	E.P.A./ D.E.M. requirement	> 85.0%	< 15.0 mg/l
	Facility achieved	96.7%	8.0
D.	<u>Total Phosphorus :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	85.6%	0.69
E.	<u>Total Ammonia :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 8.9 mg/l
	Facility achieved	91.4%	1.9
F.	<u>Disposed Sludge :</u>		
	Dry Tons disposed of	32.59	
	Number of loads removed	23	
	Average dry tons/load	1.42	

2. COLLECTION SYSTEM OPERATIONS:

There were three call-in's during the month. Two at the Beach Road ejector station and one at the Reservoir Road pump station. All alarms were reset and stations returned to normal operation.

Voted – Mr. Andrews 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. Andrews made a motion to adjourn. The motion was seconded by Mr. Wolfe.

Respectfully Submitted,

Stacey Richard

Stacey Richard
Financial Aide