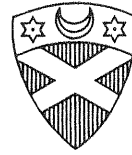


# BURRILLVILLE SEWER COMMISSION

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Burrillville Sewer Commission  
Special Meeting of 9/21/2009  
Board Room of the BWWTF

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

Members Absent: William Andrews – Vice Andrews

Also Present: Walter J. Kane – Attorney for the Commission  
Peg Franklin – Office Manager  
Stacey Richard – Financial Aide

Mr. Wolfe opened the special meeting at 9:05 A.M.

**Agenda Item** – To review and reconsider the actions taken at the Commission Meeting of September 8, 2009 due to a technicality.

**September 8, 2009 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

**Voted** – Mr. Auclair made a motion to accept the minutes of the Regular Meeting of July 14, 2009 and to dispense with the reading of said minutes. The motion was seconded by Mr. Wolfe.

**September 8, 2009 Agenda Item** – Public Comment: None

**Status of Grant Applications for Connections** – Mrs. Franklin stated that she has not received a response from Mr. Kravitz yet.

## **Correspondence:**

**September 8, 2009 Agenda Item 10-01-04** – Letter from Michele Champagne Archer regarding connection of Godin property (Cont. from August 11, 2009 meeting)  
Mrs. Franklin stated that all paperwork for this property has been submitted and has been approved by Mr. Martin and the drainlayer can schedule a connection date.

**September 8, 2009 Agenda Item 10-03-06** – Correspondence from Melissa Gonzalez, 1030 Douglas Pike  
Mr. Kane reported that a previous letter from the Beta Group clearly stated that the sewer line was installed on the opposite side of the street and the problems at 1030 Douglas Pike are not a result of the sewer installations. Mr. Wolfe stated that he would work with Mrs. Franklin to write a letter to Mrs. Gonzalez.

**September 8, 2009 Agenda Item Engineer's Report:** Mr. Geremia reported that he has prepared a letter to SRF requesting the balance of the School Street ejector station be used for the Eagle Peak ejector station. Mr. Geremia also stated that the Eagle Peak station cannot be started until the certificate of approval is granted.

Mr. Geremia stated that the School Street station should be in by mid October and he is still waiting for the final bypass plan submittal. Mr. Geremia also reported that he asked Mr. Fogarty to submit the necessary MBE/WBE reports.

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

**September 8, 2009 Agenda Item Attorney's Report:**

**Discuss-Take action on properties not connected to sanitary sewer system**

Mr. Kane suggested that the Commission pass a resolution to allow Kane Law Office to pursue the unpaid fines in Burrillville Municipal Court.

There was some discussion on the connection for the property located at 345 Joslin Road. Mr. Andrews stated that he would speak to the owner of this property.

Mr. Kane stated that Mrs. Pinehiro needs to be notified that she is not eligible for the grant.

**Voted** – Mr. Auclair made a motion authorizing Mr. Kane to take the necessary action to collect the fines for the properties that have not connected to the sanitary sewer system. The motion was seconded by Mr. Wolfe.

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

**September 8, 2009 Agenda Item Superintendent's Report:**

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

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

**September 8, 2009 Agenda Item 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