

Burrillville Sewer Commission
Regular Meeting of March 9, 2010
Board Room of the BWWTF

Members Present: Don C. Wolfe, Chairman
William Andrews, Vice Chairman
Wallace F. Auclair, Secretary
William J. Peterson Jr., Commissioner
Irene P. Smith, Commissioner

Also Present: Walter J. Kane, Attorney for the Commission
James J. Geremia, James J. Geremia & Assoc., Inc.
John Martin III, Superintendent
Peg Franklin, Office Manager
Stacey Richard, Financial Aide

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

Agenda Item – Question of accepting the minutes of the Regular Meeting of February 9, 2010, and the question of dispensing with the reading of said minutes.

Voted – Mr. Andrews made a motion to accept the minutes of the Regular Meeting of February 9, 2010 and to dispense with the reading of said minutes. The motion was seconded by Mr. Auclair.

Public Comment: None

Memo from Superintendent regarding Schedule of Meetings for Proposed FY 2011 budget – There was some discussion on changing the Regular Meeting of May 11, 2010 to 7:00 P.M. and the Public Hearing of May 25, 2010 to 9:00 A.M.

Correspondence:

10-9-16 – Correspondence from Tom Kravitz, Town Planner, regarding his letter sent to Paulette Miller, Dep. Director Woonsocket Housing & Community Dev. regarding Resident CDBG eligibility

Response from Paulette Miller to Tom Kravitz

Discussion – There was some discussion as to the lack of response from the drainlayers to the homeowners regarding a quote request. There was also some discussion as to which of the remaining connections were direct discharges. Mr. Geremia stated that it is DEM responsibility to identify the properties that are direct discharges.

Voted – Mr. Andrews made a motion to have Mrs. Franklin contact Rita to ask her to further help the homeowners with completing the grant process. The motion was seconded by Ms. Smith.

10-9-17 – Correspondence from Joseph Baker, Dept. Administrator, Dept. of Transportation requesting Commission maintenance at two locations – Reservoir Road and Old Victory Highway

Discussion – Mr. Martin stated that the treatment facility does not have the equipment to make this type of repair. There was some discussion as to who is responsible for paying for these repairs.

Motion – Mr. Andrews made a motion to have Mr. Kane draft a letter to the Dept. of Transportation stating that the Commission would provide the frames and covers for the repairs that need to be made. The motion was seconded by Mr. Auclair.

Engineer's Report:

Status of School Street/Eagle Peak Project – Mr. Geremia reported that there has not been any progress at the School Street station and at Eagle Peak the contractor has excavated all of the ledge and has set the station. Mr. Wolfe asked when the pump stations will be completed. Mr. Geremia stated that he has asked the contractor for a schedule but had not received it yet.

Letter regarding Pay Estimate # 4

Voted – Mr. Auclair made a motion to approve pay estimate # 4 in the amount of \$241,585.00. The motion was seconded by Mr. Andrews.

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

Attorney's Report: Mr. Kane stated that there was no activity during the last month.

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

Superintendent's Report:

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

SUPERINTENDENTS REPORT

Month of February 2010

1. OPERATIONS:

A. <u>Influent to Treatment Facility :</u>	M.G.	<u>Date Occurred</u>
	Average daily flow	N/A
	Maximum daily flow	26-Feb
	Minimum daily flow	13-Feb
B. <u>Biochemical Oxygen Demand :</u>	Percent removal	Average Concentration
	E.P.A./ D.E.M. requirement	< 30.0 mg/l
	Facility achieved	11.7 mg/l
C. <u>Total Suspended Solids :</u>	Percent removal	Average Concentration
	E.P.A./ D.E.M. requirement	< 30.0 mg/l
	Facility achieved	6.7 mg/l

D.	<u>Total Phosphorus :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	81.7%	0.96 mg/l
E.	<u>Total Ammonia :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 31.5 mg/l
	Facility achieved	9.8%	22.3 mg/l
F.	<u>Disposed Sludge :</u>		
	Dry Tons disposed of	25.43	
	Number of loads removed	20	
	Average dry tons/load	1.27	

2. COLLECTION SYSTEM OPERATIONS:

There were two call-in's during the month. One each at Reservoir Road and S. Main Street pump stations. 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 Ms. Smith.

Sewer Use/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 Ms. Smith.

Respectfully Submitted,

Stacey Richard
Financial Aide