

Burrillville Sewer Commission
Regular Meeting of 04/13/2010
Board Room of the BWWTF

Members Present: Don C. Wolfe-Chairman
William Andrews-Vice Chairman
William Peterson – Commissioner

Members Absent: Wallace F. Auclair-Secretary
Irene P. Smith – Commissioner

Also Present: Walter J. Kane-Attorney for the Commission
James J. Geremia-James J. Geremia & Assoc.
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 March 9, 2009, 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 March 9, 2009 and to dispense with the reading of said minutes. The motion was seconded by Mr. Peterson.

Public Comment: None

Presentation by the Superintendent of the FY 2011 Budget – Mr. Martin presented the proposed budget for fiscal year 2011.

Discussion – Mr. Martin stated that he would have Mrs. Franklin contact EMA regarding reimbursement for cost that were incurred during the March rain event. Mr. Martin also stated that there is no proposed user charge increase in the budget.

Set the dates of the Public Hearing for the FY 2011 Budget

Voted – Mr. Peterson made a motion to set the public hearings for May 11, 2010 at 7:00 P.M. and May 25, 2010 at 9:00 A.M. The motion was seconded by Mr. Andrews.

Discussion of sole source vendor for laboratory spectrophotometer

Voted – Mr. Andrews made a motion to allow the purchase of the spectrophotometer and that payment for this item will be paid out of Fund 8300. The motion was seconded by Mr. Peterson.

Memo from Office Manager regarding upgrade of current utility billing system – Mr. Kane suggested that the Chairman speak with the Town Manager about purchasing the computer program as an add on utility to the Town.

Voted – Mr. Peterson made a motion to have the Chairman speak to the Town Manager regarding the purchase of the utility billing system as an add on to the Town and if not able to do so then to draw up specs to go out to bid for a new billing system. The motion was seconded by Mr. Andrews.

Correspondence:

10-10-18- Joseph Fregeau regarding property located at 176 Harrisville Main Street. Owner is requesting waiver of sewer use fees due to a fire at the residence on January 5, 2010. Property is vacant and water is shut off. (Letter from Harrisville Fire District relating to above property)

Voted – Mr. Andrews made a motion to authorize the waiver and to send a letter to Mr. Raymond asking that the Commission be notified when the building is ready for occupancy. The motion was seconded by Mr. Peterson.

10-10-19- Correspondence from SBA Communication Tower Lease – Mr. Kane suggested that Mr. Wolfe speak to the Town about a joint negotiation to possibly raise the amount being offered by SBA.

Engineer's Report:

Status of School Street/Eagle Peak Project – Mr. Geremia stated that he had contacted Boyle & Fogarty regarding a schedule for the pump stations and was told by Mr. Fogarty that the generators have been delivered to the electrical contractor who will begin the installation no later than May 3rd.

Discussion of 200 Joslin Road – Laplume water problem – Mr. Geremia noted that Mr. Laplume is not connected to the sewer at this time. Mr. Geremia stated that water Mr. Laplume is experiencing is normal groundwater for extreme conditions and is not a result of the sewer project. Mr. Geremia recommended that the Commission contact Beta to have them check the underdrain to make sure it is not broken.

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

Attorney's Report: Mr. Kane stated that he sent a letter to the Department of Transportation and he has not received a response back yet.

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

Superintendent's Report: Mr. Martin presented the Superintendent's report for the month of March.

SUPERINTENDENTS REPORT

Month of February 2010

1. OPERATIONS:

A. <u>Influent to Treatment Facility :</u>	M.G.	<u>Date Occurred</u>
Average daily flow	1.8119	N/A

	Maximum daily flow	4.0720	30-Mar
	Minimum daily flow	1.0050	12-Mar
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	90.7%	12.2
C.	<u>Total Suspended Solids :</u>		
	E.P.A./ D.E.M. requirement	> 85.0%	< 30.0 mg/l
	Facility achieved	96.1%	8.6
D.	<u>Total Phosphorus :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	87.4%	0.35
E.	<u>Total Ammonia :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 31.5 mg/l
	Facility achieved	21.6%	13.1
F.	<u>Disposed Sludge :</u>		
	Dry Tons disposed of	31.43	
	Number of loads removed	21	
	Average dry tons/load	1.50	

2. COLLECTION SYSTEM OPERATIONS:

There were two call-in's during the month. One at the Beach Rd. ejector station and one at the Mohegan pump station. These alarm conditions were corrected and stations returned to normal operation. There were also two very major rain events during the month which required the use of pumper/tanker trucks to maintain the collection system. I will prepare and present a separate report on these incidents.

Voted – Mr. Peterson made a motion to grant an additional personal day to the staff for their hard work during the rain events. The motion was seconded by Mr. Andrews.

Sewer Use/Sewer Assessment Write-Offs

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

Respectfully Submitted,

Stacey Richard
Financial Aide

