

Burrillville Sewer Commission
Regular Meeting of January 12, 2010
Board Room of the BWWTF

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

Also Present: Timothy Kane – Attorney for the Commission
James Geremia - James J. Geremia & Assoc., Inc.
John Martin III – Superintendent
John Mainville – Finance Director
Jeffrey McCormick – DPW Director
Donna Caccia – Cayer Caccia, LLP
Wallace Lees – Town Council Liaison to the Commission
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 December 8, 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 December 8, 2009 and to dispense with the reading of said minutes. The motion was seconded by Mr. Auclair.

Public Comment: None

Agenda Item – Report of the Audit of FY09 by representatives of Cayer Caccia, LLP.

Correspondence:

10-7-14 – Letter from Thomas Tatro requesting suspension of sewer use charges for a property located at 454 Chapel Street.

Letter from Harrisville Fire District regarding above matter

Motion – Mr. Andrews made a motion to grant the waiver of the sewer use fees contingent upon receiving a letter from the Building Official stating that the building is not fit for occupancy and the waiver will expire upon the issuance of certificate of occupancy. The motion was seconded by Mr. Auclair.

Engineer's Report:

Status of School St/Eagle Peak project – Mr. Geremia reported that the contractor has begun to remove the ledge from Eagle Peak. Mr. Geremia also reported that there is some clean up left to do at the School Street site and the generator needs to be installed.

Letter regarding Pay Estimate #4 – No pay request at this time.

Review of Melissa Gonzales groundwater issue – 1030 Douglas Pike – Mr. Geremia reported that Mrs. Gonzales’s second driveway is actually a town road. Mr. Geremia stated that he does not believe any of the sewer work that was performed caused an adverse impact to Mrs. Gonzales property.

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

Attorney’s Report: None

Superintendent’s Report:

Mr. Martin presented the Superintendent’s report for the month of December, 2009

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

SUPERINTENDENTS REPORT

Month of December 2009

1. **OPERATIONS:**

A.	<u>Influent to Treatment Facility :</u>	M.G.	Date Occurred
	Average daily flow	1.0568	N/A
	Maximum daily flow	1.2790	10-DEC
	Minimum daily flow	0.8450	01-DEC
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	95.6%	9.2
C.	<u>Total Suspended Solids :</u>		
	E.P.A./ D.E.M. requirement	> 85.0%	< 30.0 mg/l
	Facility achieved	97.8%	6.3
D.	<u>Total Phosphorus :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	92.4%	0.39
E.	<u>Total Ammonia :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 31.5 mg/l
	Facility achieved	48.5%	13.3
F.	<u>Disposed Sludge :</u>		
	Dry Tons disposed of	31.23	
	Number of loads removed	31	
	Average dry tons/load	1.01	

2. **COLLECTION SYSTEM OPERATIONS:**

There were no call-in's for the month.

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. Auclair.

Respectfully Submitted,

Stacey Richard
Financial Aide