Burrillville Sewer Commission Regular Meeting of 10/12/2010 Board Room of the BWWTF

Members Present: Don C. Wolfe – Chairman

Wallace F. Auclair – Secretary William J. Peterson – Commissioner Irene P. Smith – Commissioner

Member(s) Absent: William Andrews – Vice Chairman

Also Present: Walter J. Kane – Attorney for the Commission

James J. Geremia – James J. Geremia & Assoc.

John Martin III – Superintendent

Joseph Raymond - Town Building Official

Wallace Lees – Town Council Liasion to the Commission

Joseph Casali - Joseph Casali Engineering

Peter Bancroft – CEO Well One David Prengaman – Vision 3

Robert Murray - Attorney for Well One

Peg Franklin – Office Manager Stacey Richard – Financial Aide

Mr. Wolfe opened the meeting at 9:03 A.M.

Agenda Item – Question of accepting the minutes of the Regular Meeting of September 14, 2010; and the question of dispensing with the reading of said minutes.

Voted – Ms. Smith made a motion to accept the minutes of the Regular Meeting of September 14, 2010 and to dispense with the reading of said minutes. The motion was seconded by Mr. Peterson.

Public Comment: None

Correspondence:

There was some discussion regarding a letter from DEM to the Commission that was sent to Town Hall. **Voted** – Mr. Peterson made a motion to have Mr. Kane write a letter to DEM requesting that any correspondence regarding the Commission be copied to the Commission. Mr. Peterson also asked that Mr. Wood be copied on this letter. The motion was seconded by Mr. Auclair.

11-04-03 – Letter from Mr. Robert Murray of Taft & McSally LLP on behalf of Well One Continuation of Discussion of Elevator Sump Pump

Letter from DEM dated 9/24/10 – Elevator Sump Discharge from Well One Letter from Sean Egan, Chief Elevator Insp. dated 9/21/10 – Well One

Mr. Geremia suggested that an hour meter be installed that is self monitored to show that the pump is not picking up any groundwater.

Voted – Mr. Peterson made a motion to grant the approval for the sump pump to be installed in the elevator shaft and that an hour meter be installed and monitored quarterly and reported back to the Commission. The motion was seconded by Ms. Smith.

Engineer's Report:

Discussion and status report of Eagle Peak/School Street Ejector Stations – Mr. Geremia gave a breakdown of the work at the Eagle Peak and School Street pump stations. Mr. Geremia also stated that training for Eagle Peak will take place next week.

Voted – Mr. Peterson made a motion to approve a change order to have the fabric fencing placed at the Eagle Peak station. The motion was seconded by Mr. Auclair.

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

Attorney's Report:

Status of properties not connected – Mr. Kane reported that he had notified DEM of two establishments, that serve food, who despite repeated requests have not connected to the sewer system.

Mr. Kane stated that he may have a provision to the Regulations to go before the Commission next month regarding infractions of the Rules and Regulations.

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

Superintendent's Report:

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

SUPERINTENDENTS REPORT

Month of September 2010

1. OPERATIONS:

A.	Influent to Treatment Facility:	M.G.	Date Occurred
	Average daily flow	0.6737	N/A
	Maximum daily flow	0.7460	03-Sep
	Minimum daily flow	0.6110	25-Sep

В.	Biochemical Oxygen Demand:	Percent removal	Average
			Concentration
	E.P.A./ D.E.M. requirement	> 85.0%	< 10.0 mg/l
	Facility achieved	98.2%	5.4

C. Total Suspended Solids:

E.P.A./ D.E.M. requirement	> 85.0%	< 15.0 mg/l
Facility achieved	96.8%	13.7

D. <u>Total Phosphorus</u>:

E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
Facility achieved	88.8%	0.83

E. Total Ammonia:

E.P.A./ D.E.M. requirement	N/A	< 8.9 mg/l
Facility achieved	88.8%	3.6

F. <u>Disposed Sludge</u>:

Dry Tons disposed of	23.60
Number of loads removed	25
Average dry tons/load	0.94

2. COLLECTION SYSTEM OPERATIONS:

There were four call-ins during the month. Two alarms at the Beach Road ejector station, one at Rock Ave and one at Mohegan pump station. All were alarm resets and stations returned to normal operation.

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

Sewer Use/Sewer Assessment Write-Offs – None

Memo from Office Manager regarding list of properties not connected – Mr. Kane suggested that a notice be drafted and placed in the land records stating that these properties have not been connected and file it in the land records with the Town.

There was some discussion on Commission offering loans to homeowners to do their connections.

Mr. Kane asked Mr. Raymond to check on the status of the Grainery and report back to the Commission.

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

Respectfully Submitted,

Stacey Richard Financial Aide