Burrillville Sewer Commission Regular Meeting of 12/14/2010 Board Room of the BWWTF

Members Present: Don C. Wolfe, Chairman

William Andrews, Vice Chairman Wallace F. Auclair, Secretary Irene P. Smith, Commissioner William J. Peterson, Commissioner

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

James J. Geremia – Engineer John Martin III – Superintendent Steve Richtcrik – Beta Group

Michael Cote - DEM

Peg Franklin – Office Manager Stacey Richard – Financial Aide

Mr. Wolfe opened the meeting at 9:01 A.M.

Agenda Item – Question of accepting the minutes of November 9, 2010; and the question of dispensing with the reading of said minutes.

Voted – Ms. Smith made a motion to accept the minutes of the meeting of November 9, 2010 and to dispense with the reading of said minutes. The motion was seconded by Mr. Auclair.

Public Comment: None

Correspondence:

11-05-06 – Letter from DEM regarding Pascoag Groundwater Remediation Discharge

Voted – Mr. Andrews made a motion to reduce the allowed discharge for the Pascoag Groundwater Remediation to 12,500 gallons per day, to be renegotiated if the flow increases, and that the reduction begin for the billing period, beginning 11/01/2010. The motion was seconded by Mr. Peterson.

Agenda Item – CIP request FY 2012 – John Mainville

Voted – Mr. Andrews made a motion to send the CIP request as presented. The motion was seconded by Mr. Auclair.

Engineer's Report: Mr. Geremia reported that alarms are connected at the Eagle Peak pumping station and that the fence poles were installed last week. Mr. Geremia also reported that the fabric for the fencing will be installed this week. Mr. Geremia recommended that the paving, loaming and seeding be done in the spring. Mr. Geremia reported that there was a problem with a seal on a pump and that the manufacturer will be on site next week to replace the seal.

Mr. Geremia then reported that the School Street pumping station is also online however at the start up it was discovered that a block heater for the generator had not been provided. A portable heater was installed and the permanent heater will be installed tomorrow. Mr. Geremia also reported that there is a formal request into Verizon to permanently switch over the alarm lines.

Mr. Geremia provided the Commission with notes from the Special Meeting of December 8, 2010. Mr. Geremia stated that he had provided a sampling program to Mr. St. Pierre from Stedagio and that he had been contacted by a sampling company for Stedagio, who had some questions on flow weighted sampling. Mr. Geremia stated that if he received the sampling results at least one week prior to the Commission's January meeting, he will have comments for the Commission. Mr. Kane suggested that Mr. Geremia's note be included with the Commission's minutes of the special meeting.

Lastly Mr. Geremia reported that Well One had made some modifications to their plans and those have been approved.

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

Attorney's Report: Mr. Kane reported that he had sent a letter to both DEM and the Health Department regarding the two food establishments that have not connected to the sewer system and a response had only been received by DEM.

Mr. Kane also stated that he will have some new language for the Rules and Regulations for the Commission's consideration at the next meeting regarding changes to the legislation that authorizes the Commission on what to do with properties that are in non compliance.

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

Superintendent's Report:

Mr. Martin presented the Superintendent's report for the month of November, 2010.

SUPERINTENDENTS REPORT

Month of November 2010

99.0%

3.2

1. OPERATIONS:

A.	<u>Influent to Treatment Facility:</u>	M.G.	Date Occurred
	Average daily flow	0.7491	N/A
	Maximum daily flow	0.7930	25-Nov
	Minimum daily flow	0.7010	21-Nov
B.	Biochemical Oxygen Demand:	Percent removal	Average
			Concentration
	E.P.A./ D.E.M. requirement	> 85.0%	< 30.0 mg/l

Facility achieved

C. <u>Total Suspended Solids</u>:

E.P.A./ D.E.M. requirement	> 85.0%	< 30.0 mg/l
Facility achieved	98.7%	6.6

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

E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
Facility achieved	92.3%	0.58

E. Total Ammonia:

E.P.A./ D.E.M. requirement	N/A	< 31.5 mg/l
Facility achieved	94.4%	1.6

F. Disposed Sludge:

Dry Tons disposed of	30.63
Number of loads removed	30
Average dry tons/load	1.02

2. COLLECTION SYSTEM OPERATIONS:

There were no call-ins during the month.

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

Sewer Use/Sewer Assessment Write-Offs

Voted – Mr. Andrews made a motion to approve the sewer use write-off in the amount of \$3,422.44. The motion was seconded by Mr. Auclair.

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