

Burrillville Sewer Commission  
Regular Meeting of 02/09/10  
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  
Wallace Lees, Town Council Member 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 January 12, 2010, and the questions of dispensing with the reading of said minutes.

**Voted** – Mr. Andrews made a motion to accept the minutes of the Regular Meeting of January 12, 2010 and to dispense with the reading of said minutes. The motion was seconded by Mr. Peterson.

**Public Comment:** None

**Agenda Item** – Reorganization of the Commission

**Voted** – Mr. Peterson made a motion to keep the Commission with Don Wolfe as Chairman, William Andrews as Vice Chairman, and Wallace Auclair as Secretary. The motion was seconded by Mr. Andrews.

**Agenda Item** – Discussion of Meeting Time – There was some discussion about changing the meeting time so that it might be more convenient for the general public to attend. Mr. Peterson suggested that if necessary a special meeting could be held a night to accommodate the public. Mr. Wolfe asked that the Town Clerk be notified that the Commission meeting will be the second Tuesday of each month at 9:00 A.M.

**Agenda Item** – Memo from Superintendent, John Martin, III, - Report of flow to Treatment Plant Ten year history

**Voted** – Mr. Andrews made a motion to receive and file. The motion was seconded by Mr. Auclair.

**Agenda Item** – Award of bid for comminator

**Voted** – Mr. Auclair made a motion to award the bid for the comminator to Yeomans Chicago Corp. in the amount of \$36,406.85. The motion was seconded by Mr. Andrews.

**Agenda Item** – Status of Remaining Sewer Connections – Mr. Wolfe asked that a follow up letter be sent to the three properties that have made submittals but are not approved and the six properties that have approved applications but have not yet connected. Mr. Kane stated that he will speak to Mr. Kravitz regarding the people that are awaiting funding from the Community Development Block Grant.

**Correspondence:**

**10-8-15- Letter from Tenessa Karmozyn regarding unfinished sewer connection** – Mrs. Franklin reported that this work has been completed.

**Voted** – Mr. Andrews made a motion to receive and file. The motion was seconded by Mr. Auclair.

**Engineer's Report:**

**Status of School Street/Eagle Peak Project** – Mr. Geremia reported that the progress of the pump stations has been slow because of the winter months. Mr. Geremia did report that the pump station for Eagle Peak is ready to be delivered and that the generator and controls for Callahan should be delivered within a month.

Mr. Geremia also reported that his office has been scanning in the original sewer plans to create a PDF of all the contracts. Mr. Geremia stated that the O&M manual has been submitted to DEM and that he has not gotten any comments back on it yet.

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

**Attorney's Report:** Mr. Kane reported that he is working on the municipal cases. Mr. Wolfe stated that he feels it is important that the Commission has documentation to show DEM that they are actively trying to get the remaining connections done.

**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 January.

**SUPERINTENDENTS REPORT**

Month of January 2010

1. **OPERATIONS:**

A. <u>Influent to Treatment Facility :</u>	<u>M.G.</u>	<u>Date Occurred</u>
Average daily flow	1.0041	N/A
Maximum daily flow	1.3010	25-Jan
Minimum daily flow	0.8780	09-Jan
B. <u>Biochemical Oxygen Demand :</u>	<u>Percent removal</u>	<u>Average Concentration</u>
E.P.A./ D.E.M. requirement	> 85.0%	< 30.0 mg/l
Facility achieved	93.0%	12.4

C.	<u>Total Suspended Solids :</u>		
	E.P.A./ D.E.M. requirement	> 85.0%	< 30.0 mg/l
	Facility achieved	96.5%	7.2
D.	<u>Total Phosphorus :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	87.4%	0.63
E.	<u>Total Ammonia :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 31.5 mg/l
	Facility achieved	0%	23.8
F.	<u>Disposed Sludge :</u>		
	Dry Tons disposed of	34.69	
	Number of loads removed	29	
	Average dry tons/load	1.20	

## 2. COLLECTION SYSTEM OPERATIONS:

There were four call-ins for the month. One at the Reservoir Rd. pump station and one at the Beach Rd. ejector station and two at the Spring Lake pump station. All alarms were reset and station returned to normal operation.

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

### **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