

June 10, 2010

Burrillville Sewer Commission  
Regular Meeting of 06/08/2010  
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 Jr. – Commissioner

Also Present: Walter J. Kane – Attorney for the Commission  
James J. Geremia – James J. Geremia & Assoc. Inc.  
John Martin – Superintendent  
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 the Public Hearing of May 11, 2010, Regular Meeting of May 11, 2010, and the Public Hearing of May 25, 2010, and the question of dispensing with the reading of said minutes.

**Voted** – Mr. Auclair made a motion to accept the minutes as presented and to dispense with the reading of said minutes. The motion was seconded by Ms. Smith.

**Public Comment:** None

**Agenda Item** – Adoption and implementation of the Operations and Maintenance Budget for FY 2010/2011

**Agenda Item** – Adoption of Exhibit A (Fee Schedule) of the Rules & Regulations

**Agenda Item** – Recommendation by Superintendent, John Martin, for Award of Process Chemical Bids

**Voted** – Mr. Peterson made a motion to accept the bids and award them as recommended by the Superintendent. The motion was seconded by Ms. Smith.

**Agenda Item** – Memo from Office Manager regarding selection of Charity/ies for the Omi-Point Contribution of \$1,000.00

**Voted** – Mr. Andrews made a motion to select Between the Cracks for the \$1,000.00 contribution from Onmi-Point. The motion was seconded by Mr. Auclair.

**Agenda Item** – Memo from Office Manager regarding status of FEMA application – March 2010 rain event

**Engineer's Report:**

**Attorney's Report:**

**Superintendent's Report:** Mr. Martin presented the Superintendent's report for the month of May, 2010.

### **SUPERINTENDENTS REPORT**

Month of May 2010

1. OPERATIONS:

A.	<u>Influent to Treatment Facility :</u>	M.G.	Date Occurred
	Average daily flow	0.8236	N/A
	Maximum daily flow	0.9730	03-May
	Minimum daily flow	0.7560	29-May
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	98.1%	4.4
C.	<u>Total Suspended Solids :</u>		
	E.P.A./ D.E.M. requirement	> 85.0%	< 30.0 mg/l
	Facility achieved	97.1%	8.1
D.	<u>Total Phosphorus :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	82.5%	0.97
E.	<u>Total Ammonia :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 31.5 mg/l
	Facility achieved	11.3%	27.0
F.	<u>Disposed Sludge :</u>		
	Dry Tons disposed of	36.07	
	Number of loads removed	21	
	Average dry tons/load	1.72	

2. COLLECTION SYSTEM OPERATIONS:

There were five call-ins during the month. Two at Beach Road, one each S. Main Street, Rock Avenue and the Mapleville stations. All alarms were reset and stations returned to normal operation.

**Sewer Use/ Sewer Assessment Write-Offs – None**

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

Respectfully Submitted,

Stacey Richard  
Financial Aide