

Burrillville Sewer Commission
Regular Meeting of July 13, 2010
Board Room of the BWWTf

Members Present: Don C. Wolfe – Chairman
Wallace F. Auclair – Secretary
Irene P. Smith – Commissioner
William J. Peterson – Commissioner

Members 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
Peg Franklin – Office Manager
Stacey Richard – Financial Aide

Mr. Wolfe opened the meeting at 9:04 A.M.

Agenda Item – Question of accepting the minutes of the Regular Meeting of June 8, 2010, and the question of dispensing with the reading of said minutes.

Voted – Mr. Auclair made a motion to accept the minutes of the Regular Meeting of June 8, 2010. The motion was seconded by Mr. Peterson.

Public Comment: None

Memo from Office regarding status of FEMA application – March 2010 rain event – Mrs. Franklin stated that the money had been received by the Town and was transferred into the Commission's account.

Discuss status of remaining sewer connections – Mr. Kane reported that Mr. Bernstein, from his office, is currently reviewing the process to collect the fines for the properties that had turned over for collections. Mr. Auclair noted that the Burrillville Methodist Church is for sale. Mr. Kane stated that he would draft a notice to go with the deed so that the buyer's are aware that the property must be connected. Mr. Kane suggested that a letter be sent to the properties that have approved plans but are not connected, stating that unless construction starts within the next 30 days penalties will start and a notice will be sent to DEM.

Voted – Mr. Peterson made a motion to send the letters as discussed. The motion was seconded by Mr. Auclair.

Engineer's Report:

Update School Street/Eagle Peak Pump Stations – Mr. Geremia stated that there are two easements to be granted, one by the Commission, and one by the Town Council so that Verizon may access the School Street site.

There was some discussion as to switching the pumping stations from a leased line alarm system to a cellular internet based monitoring system. Mr. Martin stated he would have more information for the Commission regarding this matter at the next meeting.

Mr. Geremia stated that he had received a submission for the O&M manual for Bronco Crossing and it is under review.

Mr. Geremia also reported that Well One had asked for a modification on their plans, which Mr. Geremia stated he needed to have in writing from them.

Pay Application Request No. 5

Voted – Mr. Auclair made a motion to accept pay estimate # 5 from Boyle and Fogarty in the amount of \$280,391.50. The motion was seconded by Mr. Peterson.

Voted – Mr. Auclair made a motion to expend the balance of our SRF loan amount in the amount of \$139,229.14 toward this pay estimate. The motion was seconded by Mr. Peterson.

Voted – Mr. Auclair made a motion to pay the remaining balance due on the pay estimate of \$141,162.36 from our Capital Fund. The motion was seconded by Mr. Peterson.

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

Attorney's Report:

Voted – Mr. Auclair made a motion to grant the easement as proposed. The motion was seconded by Ms. Smith.

Discuss letter received from Laborers' National Pension Fund

Employer contribution surcharge form – Mr. Kane stated that under the Laborers' contract the Commission is required to pay only the amount set forth in the agreement and would not be responsible for any short comings in the pension fund. Mr. Kane suggested that the Commission draft a letter stating that they have fulfilled the provisions of their agreement with the Teamsters and lacking some other requirement the Commission intends to stand by it.

Voted – Mr. Peterson made a motion to have Mr. Kane draft the letter to the Laborers' National Pension Fund. The motion was seconded by Ms. Smith.

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 June, 2010

SUPERINTENDENTS REPORT

Month of June 2010

1. OPERATIONS:

A.	<u>Influent to Treatment Facility :</u>	M.G.	Date Occurred
	Average daily flow	0.7775	N/A
	Maximum daily flow	0.8290	15-Jun
	Minimum daily flow	0.7180	30-Jun
B.	<u>Biochemical Oxygen Demand :</u>	Percent removal	Average Concentration
	E.P.A./ D.E.M. requirement	> 85.0%	< 10.0 mg/l
	Facility achieved	98.4%	4.3
C.	<u>Total Suspended Solids :</u>		
	E.P.A./ D.E.M. requirement	> 85.0%	< 15.0 mg/l
	Facility achieved	98.1%	6.9
D.	<u>Total Phosphorus :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	90.9%	0.53
E.	<u>Total Ammonia :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 8.9 mg/l
	Facility achieved	92.6%	2.2
F.	<u>Disposed Sludge :</u>		
	Dry Tons disposed of	31.70	
	Number of loads removed	22	
	Average dry tons/load	1.44	

2. COLLECTION SYSTEM OPERATIONS:

There were five call-ins during the month. Two general power failure alarm at all stations because of inclement weather, two at the Spring Lake pump station and one at the Beach Road ejector station. All alarms were reset and stations returned to normal operation.

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

Sewer Use/Sewer Assessment Write-Offs – None

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