Burrillville Sewer Commission Regular Meeting of 8/10/2010 Board Room of the BWWTF

Members Present: Don C. Wolfe – Chairman

William Andrews – Vice Chairman Irene P. Smith – Commissioner William J. Peterson – Commissioner

Members Absent: Wallace F. Auclair

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

John Martin III – Superintendent Peg Franklin – Office Manager

Mr. Wolfe opened the meeting at 9:07 A.M.

Agenda Item – Question of accepting the minutes of the Regular Meeting of July 13, 2010, and the question of dispensing with the reading of said minutes.

Voted – Mr. Peterson made a motion to accept the minutes of the Regular Meeting of July 13, 2010. The motion was seconded by Ms. Smith.

Public Comment: None

Memo from John Martin, III, Superintendent, regarding pump station alarm trial

Voted – Mr. Peterson made a motion to approve the purchase of two alarm units from Raco, per year, beginning immediately. The motion was seconded by Ms. Smith.

Engineer's Report:

Eagle Peak/School Street Pump Station Update:

11-02-01 - Letter from Pascoag Utility District dated July 6, 2010

Response Memorandum from James Geremia, Geremia & Assoc.

Voted – Mr. Peterson made a motion to receive and file. Mr. Andrews seconded the motion.

Attorney's Report:

Response letter dated July 20, 2010 from W. Kane to Laborer's Industrial Pension Fund – Mr. Kane stated that he is waiting to hear back from the Laborer's Pension fund regarding his response letter.

Mr. Wolfe asked the status of the properties that have not connected to the sanitary sewer system. Mr. Kane stated that he would report back to the Commission on this matter at their September meeting. **Voted** – Mr. Andrews made a motion to accept the attorney's report. The motion was seconded by Mr. Peterson.

Superintendent's Report:

Report for the month of July, 2010

SUPERINTENDENTS REPORT

Month of July 2010

1. OPERATIONS:

A.	Influent to Treatment Facility: Average daily flow Maximum daily flow Minimum daily flow	M.G. 0.7095 0.7490 0.6640	Date Occurred N/A 16-Jul 31-Jul
B.	Biochemical Oxygen Demand:	Percent removal	Average Concentration
	E.P.A./ D.E.M. requirement Facility achieved	> 85.0% 98.0%	< 10.0 mg/l 6.1
C.	Total Suspended Solids : E.P.A./ D.E.M. requirement Facility achieved	> 85.0% 98.2%	< 15.0 mg/l 7.3
D.	Total Phosphorus: E.P.A./ D.E.M. requirement Facility achieved	N/A 92.8%	< 1.00 mg/l 0.48
E.	Total Ammonia : E.P.A./ D.E.M. requirement Facility achieved	N/A 92.5%	< 8.9 mg/l 2.2
F.	Disposed Sludge: Dry Tons disposed of Number of loads removed Average dry tons/load	24.96 21 1.19	

2. COLLECTION SYSTEM OPERATIONS:

There were five call-ins during the month. Two general power failure alarms 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. Andrews made a motion to accept the Superintendent's report. The motion was seconded by Mr. Peterson.

Sewer Use/Sewer Assessments 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. Peterson.

Respectfully Submitted,

Stacey Richard Financial Aide