

Burrillville Sewer Commission  
Regular Meeting of 09/14/2010  
Board Room of the BWWTF

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

Members Absent: William J. Peterson – Commissioner

Also Present: Walter J. Kane – Attorney for the Commission  
James J. Geremia – James J. Geremia & Assoc., Inc.  
John Martin III – Superintendent  
Joseph Casali – Joseph Casali Engineering  
Robert Murray – Attorney for Well One  
Peter Bancroft – CEO Well One  
David Prengaman – Vision 3  
Peg Franklin – Office Manager  
Stacey Richard – Financial Aide

Mr. Wolfe opened the meeting at 9:03 A.M.

**Agenda Item** – Question of accepting the minutes of the Regular Meeting of August 10, 2010, and the question of dispensing with the reading of said minutes.

**Voted** – Mr. Andrews made a motion to accept the minutes of the Regular Meeting of August 10, 2010. The motion was seconded by Ms. Smith.

**Public Comment:** None

**Correspondence:**

**11-03-02** – Letter from Mr. Robert Murray of Taft & McSally LLP on behalf of Well One requesting to discuss an issue with the proposed sewer design for Well One building addition plan

**Discussion** – There was some discussion regarding a sump pump in the elevator shaft. Mr. Kane asked if there was a letter from the elevator inspector denying relief from installing the sump pump. Mr. Casali stated that he did not have a letter from the elevator inspector but he would get one. Mr. Geremia also suggested that Mr. Casali contact Mr. DiSaia from DEM regarding this matter.

Discussion of Charter Review Board's recommendations to Home Rule Charter – Section 3.14 -

**Voted** – Ms. Smith made a motion to place an ad in the Bargain Buyer regarding this change and that no public money be used for the advertisement. The motion was seconded by Mr. Andrews.

**Engineer's Report:**

**Eagle Peak/School Street Pump Station Update** – Mr. Geremia reported that a preliminary start up had been done at the Eagle Peak pumping station and punch list items are in the process of being completed. Mr. Geremia also reported the once training is complete the station can be turned on and site work will be completed.

Mr. Geremia stated that Verizon easement is going in front of the Town Council again this Friday for the School St station.

**Oakland Village – As-Built Drawing Approval**

**Geremia letter-dated 8/19/10 regarding Oakland Village As-Built Drawings**

**Oakland Village – Sewer Assessment**

**Geremia letter dated 7/28/10**

Mr. Geremia stated that he is recommending approval of the Oakland Village as-built drawings.

**Amendment to Agenda**

**11-03-03** – Letter from Adler Bros. Development LLC regarding sewer assessments for Oakland Village.

**Voted** – Mr. Andrews made a motion to accept half of the assessment payment for each lot at Oakland Village and the remaining half to be paid as each lot is sold or within one year from today's date. The motion was seconded by Ms. Smith.

Mr. Kane stated that the two lots that have been deeded over to RI Community Housing need to be notified that they have been assessed.

**Voted** – Mr. Andrews made a motion to accept the engineer's report. The motion was seconded by Ms. Smith.

**Attorney's Report:**

**Discuss correspondence from Laborer's Industrial Pension Fund** – Mr. Kane stated that the Commission has an obligation to pay this assessment.

**Voted** – Mr. Andrews made a motion to pay the assessment to the Laborer's Industrial Pension until the next collective bargaining agreement. The motion was seconded by Mr. Auclair.

**Discuss properties not connected** – Mr. Kane reported that he had sent letters to the properties that have not connected to the sewer system. Mrs. Franklin stated that some people who previously qualified for the grant money might need to reapply because so much time has gone by.

Mr. Wolfe asked that this item be placed on next month's agenda and a list of the properties that are not connected be provided to the Commission. Mr. Wolfe also asked that Mr. Kane write a letter to the Health Department and copy it to both Casa Fernandes and Mr. Doughboy.

Mrs. Franklin suggested the Joe Raymond, Building Official, be invited to the next Commission meeting regarding this matter.

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

## Superintendent's Report:

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

### SUPERINTENDENTS REPORT

Month of August 2010

#### 1. OPERATIONS:

A.	<u>Influent to Treatment Facility :</u>	M.G.	Date Occurred
	Average daily flow	0.6880	N/A
	Maximum daily flow	0.7340	26-Aug
	Minimum daily flow	0.6330	15-Aug
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	97.7%	6.3
C.	<u>Total Suspended Solids :</u>		
	E.P.A./ D.E.M. requirement	> 85.0%	< 15.0 mg/l
	Facility achieved	97.1%	12.2
D.	<u>Total Phosphorus :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	88.9%	0.73
E.	<u>Total Ammonia :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 8.9 mg/l
	Facility achieved	88.6%	3.5
F.	<u>Disposed Sludge :</u>		
	Dry Tons disposed of	24.68	
	Number of loads removed	22	
	Average dry tons/load	1.12	

#### 2. COLLECTION SYSTEM OPERATIONS:

There were four calls during the month. Two at the Rock Ave. ejector station and two general loss of power alarm at several stations due to weather. 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. Auclair.

**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