

Burrillville Sewer Commission  
Regular Meeting of 1/11/11  
Board Room of the BWWTF

Members Present: Don C. Wolfe – Chairman  
William Andrews – Vice Chairman  
William Peterson – Commissioner  
Irene Smith – Commissioner

Member(s) Absent: Wallace F. Auclair – Secretary

Also Present: Walter J. Kane – Attorney for the Commission  
James J. Geremia – James J. Geremia & Assoc.  
John Martin III – Superintendent  
Richard St. Pierre – CFO, Daniele  
Larry Maney – Daniele  
Megan Moody – CDM  
Deming Sherman – Attorney for Daniele  
Peg Franklin – Office Manager  
Stacey Richard – Financial Aide

Mr. Wolfe opened the meeting at 9:02 A.M.

**Agenda Item** – Question of accepting the minutes of the Regular Meeting of December 14, 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 December 14, 2010 and to dispense with the reading of said minutes. The motion was seconded by Ms. Smith.

**Public Comment:** None

**Engineer's Report:**

The Commission was presented with the sampling results from Daniele. The Commission scheduled a Special Meeting for Thursday, January, 27<sup>th</sup> at 9:00 A.M. to discuss these results.

**Correspondence:**

**11-07-07** – Letter from Synagro regarding the adjustment of the contract price based on the November CPI-U for the Boston metropolitan area

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

**Engineer's Report continued:** Mr. Geremia reported that the Eagle Peak pumping station is fully operational and that the School Street station is operational however the contractor is still waiting for Verizon to place the pole for the alarm system. Mr. Geremia proposed that the contractor put in a change order to purchase and install the Raco alarm systems at the Eagle Peak and School Street stations. Mr. Geremia asked if the quote was ready for these items, could it be place on the agenda of the Special Meeting.

Mr. Geremia also reported that he had a few conversations with Megan Moody regarding Daniele and he will review the material that they provided. Mr. Martin suggested that DEM be notified of the Special Meeting scheduled for the 27<sup>th</sup>.

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

**Attorney's Report:** Mr. Kane presented the Commission with a legal opinion of sole source purchasing of the computer billing system. Mr. Kane suggested the staff review the proposal from the computer company and place it on the agenda for the Special Meeting.

Mr. Kane provided the Commission with some proposed changes to the Rules and Regulations and asked that they be placed on the agenda for the Special Meeting so that the Commission can give him further direction on how to proceed with them.

**Voted** – Mr. Andrews 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 December, 2010.

**SUPERINTENDENTS REPORT**

Month of December 2010

1. OPERATIONS:

A.	<u>Influent to Treatment Facility :</u>	M.G.	Date Occurred
	Average daily flow	0.7974	N/A
	Maximum daily flow	0.9980	13-DEC
	Minimum daily flow	0.6450	26-DEC
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	98.4%	4.9
C.	<u>Total Suspended Solids :</u>		
	E.P.A./ D.E.M. requirement	> 85.0%	< 30.0 mg/l
	Facility achieved	98.2%	6.8
D.	<u>Total Phosphorus :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	94.4%	0.43

E.	<u>Total Ammonia :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 31.5 mg/l
	Facility achieved	89.4%	3.4
F.	<u>Disposed Sludge :</u>		
	Dry Tons disposed of	37.85	
	Number of loads removed	38	
	Average dry tons/load	1.00	

## 2. COLLECTION SYSTEM OPERATIONS:

There were five call-in's during the month. Two at Eagle Peak Road and Reservoir Road stations and one at the South Main Street pump station. All alarms were reset and stations returned to normal operation

**Voted** – Ms. Smith 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. Peterson made a motion to adjourn. The motion was seconded by Mr. Andrews.

Respectfully Submitted,

Stacey Richard  
Financial Aide