Burrillville Sewer Commission Regular Meeting of 10/11/2011 Board Room of the BWWTF

Members Present: Don C. Wolfe – Chairman

William Andrews – Vice Chairman Irene P. Smith – Commission Member William Peterson – Commission Member

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

James J. Geremia – Engineer Bruce Rylah – Resident

John Mainville – Town Finance Director

Peg Franklin – Office Manager Stacey Richard – Financial Aide

Mr. Wolfe opened the meeting at 9:00 A.M.

Agenda Item – The question of accepting the minutes of the Regular Meeting of September 13, 2011; and the question of dispensing with the reading of said minutes.

Voted – Ms. Smith made a motion to accept the minutes of September 13, 2011; and to dispense with the reading of said minutes. The motion was seconded by Mr. Peterson.

Public Comment: None

Accept Harrisville Village payment agreement: Mr. Andrews made a motion to accept the agreement. The motion was seconded by Ms. Smith.

Memo from Office Manager regarding outsourcing utility billing vs. purchasing of inserter with Town – After much discussion Mr. Peterson made a motion to authorize the purchase of the inserter with the Town. The motion was seconded by Mr. Andrews.

Correspondence:

12-04-05 – Correspondence from Bruce Rylah regarding manholes on Reservoir Road in Pascoag – Mr. Kane noted that before the Commission releases final payment to the contactor the roads are inspected by the state. Mr. Wolfe also noted that the Commission is willing to provide the frame and cover for the replacement however treatment facility staff does not have the equipment to do road work. Mr. Wolfe stated that he has spoken to Representative Keable and Senator Fogarty regarding this situation. The Commission asked the staff to take pictures of any manhole problems for the next Commission meeting.

Voted – Mr. Andrews made a motion to table this item until the next Commission meeting. The motion was seconded by Mr. Peterson.

12-03-03 – Correspondence from Casa Fernandes regarding connection of their restaurant, Casa Fernandes, located at 299 Spring Lake Road, Glendale

Voted – Mr. Andrews made a motion to continue this item until the next Commission meeting and that Casa Fernandes must supply a revised plan before that meeting or the attorney will continue with the court proceedings. The motion was seconded by Mr. Peterson.

12-04-04 – Correspondence from Yvette Pinheiro of 320 Joslin Road regarding connecting to the sanitary sewer system

Voted – Mr. Peterson made a motion to receive and file the correspondence from Yvette Pinheiro. The motion was seconded by Mr. Andrews.

Engineer's Report:

Status Update of School Street/Eagle Peak Stations – Mr. Geremia reported that the pump has been reinstalled at Eagle Peak that it is just being monitored now. Mr. Geremia stated that he will have a pay request for the Commission's next meeting.

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

Attorney's Report:

Status Update – Mr. Kane gave a brief update on the proposed changes to the Rules and Regulations. Mr. Kane noted that Mr. Geremia was given a list of comments on the proposed changes from Megan Moody, engineer for LaGinestra, and that he would address them and also send an example of the formula to her.

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

Superintendent's Report:

Mr. Martin presented the Superintendent's report for the month of September, 2011

SUPERINTENDENTS REPORT

Month of September July 2011

1. OPERATIONS:

A.	<u>Influent to Treatment Facility:</u>	M.G.	Date Occurred
	Average daily flow	0.9463	N/A
	Maximum daily flow	1.5930	08-Sep
	Minimum daily flow	0.8020	22-Sep
B.	Biochemical Oxygen Demand :	Percent removal	Average Concentration
	E.P.A./ D.E.M. requirement	> 85.0%	< 10.0 mg/l
	Facility achieved	98.1%	4.8
C.	Total Suspended Solids:	0.7.00/	150
	E.P.A./ D.E.M. requirement	> 85.0%	< 15.0 mg/l

	Facility achieved	98.2%	7.8
D.	<u>Total Phosphorus</u> :		
	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	91.6%	0.52
E.	Total Ammonia:		
	E.P.A./ D.E.M. requirement	N/A	< 8.9 mg/l
	Facility achieved	94.7%	1.4
F.	Disposed Sludge:		
	Dry Tons disposed of	26.62	
	Number of loads removed	29	
	Average dry tons/load	0.92	

2. COLLECTION SYSTEM OPERATIONS:

There were two call-ins during the month. One alarm at the Mapleville pump station and one at Mohegan pump station. All were alarm resets and stations returned to normal operation.

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

Sincerely,

Stacey Richard Financial Aide