

Burrillville Sewer Commission
Regular Meeting of 11/8/2011
Board Room of the BWWTf

Members Present: Don C. Wolfe – Chairman
Irene P. Smith – Commission Member
William Peterson – Commission Member
Richard Nolan – Commission Member

Members Absent: William Andrews – Vice Chairman

Also Present: Walter J. Kane – Attorney for the Commission
James J. Geremia – James J. Geremia & Assoc. Inc.
John Martin III – Superintendent
Kathy Fernandes – Owner Casa Fernandes
Robert Sweeney – Owner Fun in the Sun (Mr. Doughboy)
Senator Paul Forgarty
Representative Cale Keable
Bernie Frezza – RI DOT
Joseph Baker – RI DOT
Dennis Flynn – Resident of Steere Farm Rd
Peg Franklin – Office Manager
Stacey Richard – Financial Aide

Mr. Wolfe opened the meeting at 9:00AM.

Agenda Item – The question of accepting the minutes of the Regular Meeting of October 11, 2011 and the Public Hearing of October 18, 2011; 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 October 11, 2011 and the Public Hearing of October 18, 2011; and to dispense with the reading of said minutes. The motion was seconded by Ms. Smith.

Public Comment: None

Cont. Correspondence:

12-03-03 – Correspondence from Casa Fernandes regarding connection of their restaurant, Casa Fernandes, located at 299 Spring Lake Road, Glendale – Mrs. Fernandes stated that she plans on installing the grease trap for the restaurant first and then she will finish the connection to the sanitary sewer system in the Spring.

Voted – Ms. Smith made a motion to continue this item until next month and that a plan be submitted for the connection before the next meeting. The motion was seconded by Mr. Peterson.

Correspondence:

12-05-06 – Correspondence from Kevin Cleary regarding a proposal for a canoe launch site along Clear River in the vicinity of the Waste Water Plant and the Animal Shelter

Voted – Mr. Peterson made a motion to have Mr. Kane write a letter stating the Commission accepts the proposal with the possibility of a land acquisition in the future. The motion was seconded by Ms. Smith.

12-05-07 – Correspondence from Robert Sweeney requesting to be placed on the Commission's agenda regarding his connection – Mr. Sweeney stated that he thinks he will have the money to do the connection this Spring.

Voted – Mr. Peterson made a motion that Mr. Sweeney needs to submit application prior to the next Commission meeting with a letter stating that his property will be connected to the sanitary sewer system by the end of May, 2012. The motion was seconded by Ms. Smith.

Memo from John E. Martin, Superintendent, regarding sewer manhole documentations as requested by Commission – Mr. Martin stated that the manhole in question on Steere Farm Road is not a sewer manhole cover. Mr. Baker stated that he will have a crew investigate that manhole. Mr. Kane noted that Reservoir Road had been resurfaced since sewer had been put in. Mr. Baker stated that he would come back to the Commission with a Construction & Maintenance agreement. Mr. Martin noted that the Commission is willing to provide the manhole frames and covers when RI DOT does the repair work should they need them.

Voted – Mr. Peterson made a motion to place item on next month agenda for an update. The motion was seconded by Ms. Smith.

12-05-08 – Correspondence from Matthew Stamp update on connecting his two (2) properties to the sanitary sewer system – Mrs. Franklin reported that P&R Construction is supposed to drop off the sewer application and sketch today and that the checks from Mr. Stamp are in the mail.

Voted – Mr. Peterson made a motion to receive and file this item until next month. The motion was seconded by Ms. Smith.

Letter to Mr. Haberek, P.E.,DEM, requesting a ninety(90) day time extension on behalf of the Commission to properly review DEM Draft Permit forwarded to Commission on October 17, 2011

Discussion of draft RIPDES permit – There was much discussion on the draft RIPDES permit. Mr. Geremia noted that the Commission asked for a ninety (90) day extension and DEM gave them forty five(45) days. Mr. Geremia also noted that he will set up a meeting with himself, Mr. Martin, Mr. Wolfe, and representatives from DEM for sometime next week.

Voted – Mr. Peterson made a motion to continue this item at the next Commission meeting. The motion was seconded by Ms. Smith.

Engineer's Report

Status update of School Street/Eagle Peak Stations – Mr. Geremia reported that there are still problems with the pump at Eagle Peak and he is trying to schedule a meeting with the contractors and electricians to resolve this matter.

Pay Application # 8 – Boyle & Fogarty – School St./Eagle Peak

Voted – Mr. Peterson made a motion to approve the pay application after striking the 5% retainage reduction and a new pay application will be submitted. The motion was seconded by Ms. Smith.

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

Attorney’s Report:

Status Update – Mr. Kane stated there are two (2) people on the list to go to court and he will let the judge know that the Commission’s position is to get these people to connect, not to collect fines.

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

Superintendent’s Report:

Mr. Martin presented the Superintendent’s report for the month of October, 2011.

SUPERINTENDENTS REPORT
Month of October 2011

1. **OPERATIONS:**

| | | | |
|----|---|-----------------|--------------------------|
| A. | <u>Influent to Treatment Facility :</u> | M.G. | Date Occurred |
| | Average daily flow | 1.0071 | N/A |
| | Maximum daily flow | 1.3120 | 20-Oct |
| | Minimum daily flow | 0.7740 | 08-Oct |
| 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% | 4.0 |
| C. | <u>Total Suspended Solids :</u> | | |
| | E.P.A./ D.E.M. requirement | > 85.0% | < 15.0 mg/l |
| | Facility achieved | 98.4% | 6.1 |
| D. | <u>Total Phosphorus :</u> | | |
| | E.P.A./ D.E.M. requirement | N/A | < 1.00 mg/l |
| | Facility achieved | 92.1% | 0.44 |
| E. | <u>Total Ammonia :</u> | | |
| | E.P.A./ D.E.M. requirement | N/A | < 8.9 mg/l |
| | Facility achieved | 94.6% | 1.5 |
| F. | <u>Disposed Sludge :</u> | | |
| | Dry Tons disposed of | 27.18 | |
| | Number of loads removed | 34 | |
| | Average dry tons/load | 0.80 | |

2. COLLECTION SYSTEM OPERATIONS:

There were four call-ins during the month. Two at Eagle Peak Road and one each at Mohegan and Mapleville pump stations. All were alarm resets 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, Ms. Smith made a motion to adjourn. The motion was seconded by Mr. Peterson.

Respectfully Submitted,

Stacey Richard
Financial Aide