

Burrillville Sewer Commission
Regular Meeting of 02/08/2011
Board Room of the BWWTF

Members Present: Don C. Wolfe – Chairman
William Andrews – Vice Chairman
Wallace F. Auclair – Secretary
William J. Peterson – Commissioner

Member(s) Absent: Irene P. Smith – Commissioner

Also Present: Timothy Kane – Kane Law Office
James J. Geremia – James J. Geremia & Assoc.
John Martin III – Superintendent
Peg Franklin – Office Manager
Stacey Richard – Financial Aide

Mr. Wolfe opened the meeting at 9:05 A.M.

Agenda Item – Question of accepting the minutes of the Regular Meeting of January 11, 2011; 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 January 11, 2011 and to dispense with the reading of said minutes. The motion was seconded by Mr. Auclair.

Public Comment: None

Memo from John E. Martin III, Superintendent, regarding request to bid various items for purchase in FY2012

Voted – Mr. Andrews made a motion to allow the Superintendent to prepare the specifications for the items listed in the memo. The motion was seconded by Mr. Auclair.

Engineer's Reports:

Discuss RTU implementation for School St./Eagle Peak Rd. – Mr. Geremia stated that he will have a change order for next month for extra rock that was encountered and the slats for the fencing at Eagle Peak.

Discuss findings of the engineer regarding Daniele Foods – Mr. Geremia presented a memo of his findings regarding Daniele Foods. There was some discussion on a surcharge, an annual permit fee and how often sampling should be done.

Voted – Mr. Andrews made a motion to have Mr. Geremia work with Mr. Martin on a letter to LaGinestra stating that the Commission is waiting for them to come back with a proposal. The motion was seconded by Mr. Auclair.

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

Attorney's Report: None

Superintendent's Report:

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

SUPERINTENDENTS REPORT

Month of January 2011

1. **OPERATIONS:**

A.	<u>Influent to Treatment Facility :</u>	<u>M.G.</u>	<u>Date Occurred</u>
	Average daily flow	0.7418	N/A
	Maximum daily flow	0.8080	03-Jan
	Minimum daily flow	0.7000	14-Jan
B.	<u>Biochemical Oxygen Demand :</u>	<u>Percent removal</u>	<u>Average Concentration</u>
	E.P.A./ D.E.M. requirement	> 85.0%	< 30.0 mg/l
	Facility achieved	97.1%	8.4
C.	<u>Total Suspended Solids :</u>		
	E.P.A./ D.E.M. requirement	> 85.0%	< 30.0 mg/l
	Facility achieved	96.6%	10.7
D.	<u>Total Phosphorus :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	89.1%	0.74
E.	<u>Total Ammonia :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 31.5 mg/l
	Facility achieved	78.3%	6.6
F.	<u>Disposed Sludge :</u>		
	Dry Tons disposed of	30.55	
	Number of loads removed	29	
	Average dry tons/load	1.05	

2. COLLECTION SYSTEM OPERATIONS:

There were five call-ins for the month. One each at the Reservoir Road, Spring Lake, Mapleville Mobile Home Park, Eagle Peak Road and School Street pump stations. 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 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. Auclair.

Respectfully Submitted,

Stacey Richard
Financial Aide