

Burrillville Sewer Commission
Regular Meeting of March 8, 2011
Board Room of the BWWTF

Members Present: Don C. Wolfe – Chairman
William Andrews – Vice Chairman
Irene P. Smith – Commissioner
William J. Peterson – 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
Peg Franklin – Office Manager

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

Agenda Item – Question of accepting the minutes of the Regular Meeting of February 8, 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 February 8, 2011 and to dispense with the reading of said minutes. The motion was seconded by Ms. Smith.

Public Comment: None

Discuss Engineering Contract

Voted – Mr. Peterson made a motion to extend the engineering contract for James J. Geremia & Assoc., Inc. for two years. The motion was seconded by Mr. Andrews.

Memo from Superintendent – Schedule of meetings for FY 2011/2012 Budget – Mr. Martin stated that the memo is for the Commission's information and will be on next month's agenda so that they can set the dates of the Public Hearings.

Memo from Office Manager regarding the purchase of accessories for new billing program

Voted – Ms. Smith made a motion approve the additional cost for the purchase of accessories for the new billing computer system. Mr. Andrews seconded the motion.

Engineer's Report:

Change Order – School St./Eagle Peak Pump Stations

Voted – Mr. Andrews made a motion to approve the change order in the amount of \$62,027.00. The motion was seconded by Ms. Smith.

Request for Approval/payment – Pay Estimate # 7 – Mr. Andrews made a motion to approve pay estimate # 7 in the amount of \$103,342.74, to be paid out of fund 8300. The motion was seconded by Ms. Smith.

**Correspondence dated February 10, 2011 regarding Warranty period
School St./Eagle Peak Road Pump Station**

The Commission set a Workshop for Thursday, March 17, 2011 at 9:00 A.M. to discuss industrial waste.

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

Attorney's Report:

Discuss status of Commission letter to Town Council regarding amendment to Chapter 25 of Public Laws of 1974 relating enforcement of penalties - Mr. Kane stated the Commission has the full support of the Town Council on this matter.

Mr. Kane also stated that he had reviewed and signed the contract for the new billing system.

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 February, 2011

SUPERINTENDENTS REPORT

Month of February 2011

1. **OPERATIONS:**

A.	<u>Influent to Treatment Facility :</u>	M.G.	<u>Date Occurred</u>
	Average daily flow	0.8449	N/A
	Maximum daily flow	1.2510	28-Feb
	Minimum daily flow	0.6840	04-Feb
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	97.5%	7.0 mg/l
C.	<u>Total Suspended Solids :</u>		
	E.P.A./ D.E.M. requirement	> 85.0%	< 30.0 mg/l
	Facility achieved	96.2%	12.1 mg/l
D.	<u>Total Phosphorus :</u>		

	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	85.6%	0.81 mg/l
E.	<u>Total Ammonia :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 31.5 mg/l
	Facility achieved	64.5%	11.4 mg/l
F.	<u>Disposed Sludge :</u>		
	Dry Tons disposed of	22.19	
	Number of loads removed	20	
	Average dry tons/load	1.11	

2. COLLECTION SYSTEM OPERATIONS:

There were no call-ins during the month.

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. Andrews.

Respectfully Submitted,

Stacey Richard
Financial Aide