

Burrillville Sewer Commission  
Regular Meeting of May 10, 2011  
Board Room of the BWWTF

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

Also Present: Walter J. Kane – Attorney for the Commission  
James J. Geremia – James J. Geremia & Assoc.  
John Martin III – Superintendent  
Mark Bard – Harrisville Village  
Bruce Rylah – Union Pond  
Peg Franklin – Office Manager  
Stacey Richard – Financial Aide

Mr. Wolfe opened the meeting at 9:10 A.M.

**Agenda Item** – Question of accepting the minutes of the Regular Meeting of April 12, 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 April 12, 2011 and to dispense with the reading of said minutes. The motion was seconded by Ms. Smith.

**Public Comment:** None

**Memo from John Martin III, Superintendent, requesting authorization to purchase a 2011 Ford Escape AWD**

**Voted** – Mr. Andrews made a motion to authorize the purchase and for it to be paid out of the Renewal & Replacement Fund. The motion was seconded by Mr. Peterson.

**Correspondence:**

**11-11-10** – Correspondence from Kathy Boivin regarding her property located at 682-698 Douglas Pike requesting an extension of time to connect her property

**Voted** – Mr. Peterson made a motion to approve the extension request until July 31, 2011. The motion was seconded by Ms. Smith.

**11-11-11** – Correspondence from Mark Bard, Harrisville Village, LLC requesting to address Commission regarding sewer assessment for Harrisville Village

**Voted** – Mr. Peterson made a motion to authorize Mr. Bard to prepare a payment schedule for the balance due on the sewer assessment and that Mr. Bard come back to the Commission in December, 2011 to discuss the final sewer assessment payment. Also that the Chairman may approve the schedule once it is submitted by Mr. Bard and that Mr. Bard may move the plug in the sewer line when beginning Phase III of the Harrisville Village project. The motion was seconded by Mr. Andrews.

**11-11-12** – Correspondence from Bruce Rylah requesting to discuss the Union Pond Sub-division sewer connection

Mr. Kane stated that an engineer would need to map out Mr. Rylah's proposed changes and that he would also have to have an agreement with owners CVS because there would be a major changes to their plans as well.

**Engineer's Report:**

**Status Update of Projects** – Mr. Geremia reported that the site work is just about complete at both the Eagle Peak and Callahan School Street pumping stations. Mr. Geremia also reported that there is an issue with a pump at Eagle Peak that is still being worked on and that the Raco Alarm systems also need to be installed at both locations.

Lastly, Mr. Geremia reported that he has not heard anything from Daniele.

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

**Attorney's Report:** Mr. Kane asked if the staff had heard from Dr. Benoit. Mrs. Franklin stated that Dr. Benoit has received the comments from the review and paid the review fee.

**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 of the month of April, 2011

**SUPERINTENDENTS REPORT**

Month of May 2011

1. OPERATIONS:

A.	<u>Influent to Treatment Facility :</u>	M.G.	Date Occurred
	Average daily flow	0.8345	N/A
	Maximum daily flow	0.8830	01-May
	Minimum daily flow	0.7640	29-May
B.	<u>Biochemical Oxygen Demand :</u>	Percent removal	Average
	E.P.A./ D.E.M. requirement	> 85.0%	Concentration
	Facility achieved	98.9%	< 30.0 mg/l
			2.7

C.	<u>Total Suspended Solids :</u>		
	E.P.A./ D.E.M. requirement	> 85.0%	< 30.0 mg/l
	Facility achieved	98.8%	4.9
D.	<u>Total Phosphorus :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	88.0%	0.70
E.	<u>Total Ammonia :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 31.5 mg/l
	Facility achieved	92.5%	2.0
F.	<u>Disposed Sludge :</u>		
	Dry Tons disposed of	30.63	
	Number of loads removed	25	
	Average dry tons/load	1.23	

## 2. COLLECTION SYSTEM OPERATIONS:

There were two call-ins during the month. One at Beach Road and one at Mohegan pump stations. All alarms were reset 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, Mr. Peterson made a motion to adjourn. The motion was seconded by Mr. Andrews.

Respectfully Submitted,

Stacey Richard  
Financial Aide