

Burrillville Sewer Commission
Regular Meeting of June 22, 2011
Board Room of the BWWTF

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

Also Present: Walter J. Kane – Attorney for the Commission
John Martin III – Superintendent
Peg Franklin – Office Manager
Stacey Richard – Financial Aide

Mr. Wolfe opened the meeting at 8:35 A.M.

Agenda Item - The question of accepting the minutes of the Public Hearing of May 10, 2011, the Regular Meeting of May 10, 2011, and the Public Hearing of May 24, 2011 and the question of dispensing with the reading of said minute.

Voted – Mr. Peterson made a motion to accept the minutes of the Public Hearing of May 10, 2011, the Regular Meeting of May 10, 2011, and the Public Hearing of May 24, 2011 and to dispense with the reading of said minutes. The motion was seconded by Ms. Smith.

Public Comment: None

Correspondence:

11-12-13 – Letter from Mark Bard, owner of Harrisville Village, regarding approval of a payment agreement for Phase III sewer assessment for the Village
Mr. Wolfe had approved the proposal per the Commission's Regular Meeting of May 10, 2011 and a letter was sent to Mr. Bard on June 15, 2011.

11-12-14 – Letter from Dennis Flynn 88 Steere Farm Road requesting to discuss a matter with a sewer manhole in front of his home
Mr. Wolfe had explained to Mr. Flynn that it was a DOT problem and also that he spoke to Representative Keable on Mr. Flynn's behalf. Mr. Geremia presented a memo on how other communities deal with this type of situation.

11-12-15 – Correspondence from RI DEM regarding Pretreatment Compliance Inspection – LaGinestra, LLC/Stedagio

Mr. Kane suggested that the Commission put an item on their next month's agenda to consider adopting a regulation that increases the limits for industrial user along with a surcharge. Mr. Wolfe asked that Mr. Geremia and Mr. Martin prepare some items for this discussion.

11-12-16 – Letter from Matthew Stamp regarding the connection of his properties located at 819 and 835 Douglas Pike to the sanitary sewer system

Mr. Stamp was asked to come back before the Commission in September, 2011 to give an update on the sewer connections for both of his properties.

Letter from DEM to Town Council dated April 12, 2011 regarding Burrillville WWTF Compliance Evaluation Inspection, March 2011

Voted – Mr. Peterson made a motion to send a letter to the staff thanking them for a job well done. The motion was seconded by Mr. Andrews.

Adoption and implementation of the Operations and Maintenance Budget for FY 2012

Voted – Mr. Peterson made a motion to adopt the Operations and Maintenance Budget for FY 2012 in the amount of \$1,744,046.00. The motion was seconded by Ms. Smith.

Adoption of Exhibit A (Fee Schedule) of the Rules & Regulations

Voted – Mr. Andrews made a motion to adopt Exhibit A of the Rules & Regulations as presented. The motion was seconded by Ms. Smith.

Recommendation by Superintendent, John Martin, for Award of the Process Chemical Bids

Voted – Mr. Peterson made a motion to award the bids for process chemicals as recommended by the Superintendent. The motion was seconded by Mr. Andrews.

Memo from Office Manager regarding selection of Charity/ies for the Omni-Point Contribution of \$1,000

Voted – Mr. Andrews made a motion to selection Between the Cracks as the charity to receive the Omni-Point Contribution of \$1,000.00. The motion was seconded by Mr. Peterson.

Engineer's Report:

Letter from Mr. Geremia regarding a request from Boyle & Fogarty seeking additional Compensation for the fence work at Eagle Peak pump station

Mr. Martin stated that the alarm systems have not been installed at School St and Eagle Peak. Mr. Kane stated that the Commission would review Mr. Fogarty's request once the work was finished at the pumping stations.

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

Attorney's Report:

Mr. Kane reported that he had received a letter that the Department of Administration is going before the Town Council this evening to see about tying Wallum Lake into the sewer system. Mr. Kane suggested that Mr. Wolfe attend the meeting and inform the Town Council that this would be a Sewer Commission matter.

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 May, 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 Concentration
	E.P.A./ D.E.M. requirement	> 85.0%	< 30.0 mg/l
	Facility achieved	98.9%	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. 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. Andrews made a motion to adjourn. The motion was seconded by Mr. Peterson.

Respectfully Submitted,

Stacey Richard
Financial Aide