

Burrillville Sewer Commission
Regular Meeting of July 12, 2011
Board Room of the BWWTF

Members Present: Don C. 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., Inc.
John Martin III – Superintendent
Peg Franklin – Office Manager
Stacey Richard – Financial Aide

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

Agenda Item – The question of accepting the minutes of the Public Hearing of June 14, 2011, the Regular Meeting of June 14, 2011, the Public Hearing of June 22, 2011, and the Regular Meeting of June 22, 2011; and the question of dispensing with the reading of said minutes.

Voted – Ms. Smith made a motion to accept the minutes of the Public Hearing of June 14, 2011, and the Regular Meeting of June 14, 2011, the Public Hearing of June 22, 2011, and the Regular Meeting of June 22, 2011 and to dispense with the reading of said minutes. The motion was seconded by Mr. Peterson.

Public Comment: None

Correspondence: None

Engineer's Report:

Status Update of School Street/Eagle Peak Stations – Mr. Geremia reported that the additional compensation requested by the contractor is on hold until all punch list items are complete. Mr. Geremia also reported that the RACO alarm systems are now functional at both stations however there is now a problem with a pump at the Eagle Peak station. Mr. Geremia stated that he will give an update on this matter at the next Commission meeting.

Memo to discuss procedures to increase the allowable loadings for BOD and Total Suspended Solids – Mr. Geremia presented the Commission with a memo on the procedures for increasing the BOD and TSS limits. There was much discussion on this matter.

Voted – Mr. Peterson made a motion to proceed as discussed in establishing a matrix and procedural changes that are necessary to raise the limit and Mr. Geremia will report back to the Commission at their September meeting. The motion was seconded by Mr. Andrews.

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

Attorney's Report: Mr. Kane reported that the legislature had been passed. Mr. Kane requested that a list of people who have still not connected to the sanitary sewer system be presented at the next Commission meeting.

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

Superintendent's Report:

Mr. Martin presented the Superintendent's Report for the month of June, 2011

SUPERINTENDENTS REPORT

Month of June 2011

1. OPERATIONS:

A. <u>Influent to Treatment Facility :</u>	M.G.	Date Occurred
	Average daily flow	N/A
	Maximum daily flow	27-Jun
	Minimum daily flow	23-Jun
B. <u>Biochemical Oxygen Demand :</u>	Percent removal	Average Concentration
	E.P.A./ D.E.M. requirement	< 10.0 mg/l
	Facility achieved	3.4
C. <u>Total Suspended Solids :</u>	E.P.A./ D.E.M. requirement	< 15.0 mg/l
	Facility achieved	4.9
D. <u>Total Phosphorus :</u>	E.P.A./ D.E.M. requirement	< 1.00 mg/l
	Facility achieved	0.90
E. <u>Total Ammonia :</u>	E.P.A./ D.E.M. requirement	< 8.9 mg/l
	Facility achieved	1.6
F. <u>Disposed Sludge :</u>	Dry Tons disposed of	35.09
	Number of loads removed	32

Average dry tons/load 1.10

2. COLLECTION SYSTEM OPERATIONS:

There were five call-ins during the month. Two general power failure alarm at all stations because of inclement weather, one each at the Spring Lake, School Street and Beach Road. 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.

Memo from Office Manager regarding tax sale which was held on June 23, 2011 – Mrs. Franklin gave an update to the Commission on the tax sale.

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