

Burrillville Sewer Commission
Regular Meeting of 10/09/2012
Board Room of the BWWTF

Members Present: Don C. Wolfe – Chairman
William Andrews – Vice Chairman
William Peterson – Commission Member

Members Absent: Richard Nolan – Commission Member (excused)
Irene P. Smith – Commission Member (excused)

Also Present: Walter J. Kane – Attorney for the Commission
James J. Geremia – Engineer for the Commission
John Martin III – Superintendent
Kristen Sherman – Legal Council for Daniele, Inc.
Richard St. Pierre - CFO, Daniele, Inc.
Megan Moody – Engineer for Daniele, Inc.
Peg Franklin – Office Manager
Stacey Richard – Financial Aide

Mr. Wolfe opened the meeting at 9:05 AM.

Agenda Item – The question of accepting the minutes of the Regular Meeting of September 11, 2012; 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 September 11, 2012, and to dispense with the reading of said minutes. The motion was seconded by Mr. Peterson. All in favor, so voted.

Public Comment: None

Correspondence:

13-04-01 – Letter from Richard St. Pierre, CFO, Daniele Inc., regarding draft consent agreement for Daniele, Inc. – Mr. St. Pierre passed out another draft consent agreement. Mr. Kane suggested that the Commission request that this new agreement be reviewed by himself, Mr. Martin and Mr. Geremia with the understanding that the Commission will not enforce any penalties for violations while this process is going on. There was some discussion on whether or not there was any type of pretreatment at the Davis Drive facility. There was also some discussion on the sampling for the surcharge. Mr. Kane stated that this item will be addressed in the consent agreement.

Voted – Mr. Andrews made a motion to have the Superintendent, Engineer and Attorney review the consent agreement and that a new draft be sent to Daniele, Inc. and be on the Commission’s agenda for next month. All in favor, so voted.

13-04-02 – Letter from Kathy Boivin, Luka Properties, LLC, regarding request for waiver of penalties on sewer use/sewer assessment bills

Voted – Mr. Peterson made a motion to waive half of Mrs. Boivin penalties and that a letter be sent to her explaining when the bills are mailed and their due date and that failure to receive a bill does not excuse her from paying the bill and penalties. The motion was seconded by Mr. Andrews. All in favor, so voted.

Engineer’s Report:

Memo – Consent Agreement RIA-417

Facility Plan updates/timeline – Mr. Geremia reviewed the timeline that he provided to the Commission.

Status update – Fernwood Development – Mr. Geremia stated that he had sent a letter to the Engineer for the project asking him to conduct an assessment of the downstream collection system to determine the adequacy of the downstream system and report the results back to the Commission.

Voted – Mr. Peterson made a motion to accept the Engineer’s report. The motion was seconded by Mr. Andrews. All in favor, so voted.

Attorney’s Report: Mr. Kane reported that he withdrew the Commission appeal now that they have entered into a consent agreement with DEM.

Voted – Mr. Peterson made a motion to accept the Attorney’s report. The motion was seconded by Mr. Andrews. All in favor, so voted.

Superintendent’s Report:

Mr. Martin presented the Superintendent’s report for the month of September, 2012.

SUPERINTENDENTS REPORT

Month of September 2012

1. OPERATIONS:

A. <u>Influent to Treatment Facility :</u>	M.G.	Date Occurred
Average daily flow	0.6977	N/A
Maximum daily flow	0.7480	05-Sep
Minimum daily flow	0.5280	21-Sep
B. <u>Biochemical Oxygen Demand :</u>	Percent removal	Average
E.P.A./ D.E.M. requirement	> 85.0%	Concentration
Facility achieved	98.9%	=< 10.0 mg/l
		3.0

C.	<u>Total Suspended Solids :</u>		
	E.P.A./ D.E.M. requirement	> 85.0%	=< 15.0 mg/l
	Facility achieved	99.2%	3.5
D.	<u>Total Phosphorus :</u>		
	E.P.A./ D.E.M. requirement	N/A	=< 1.00 mg/l
	Facility achieved	94.0%	0.43
E.	<u>Total Ammonia :</u>		
	E.P.A./ D.E.M. requirement	N/A	=< 8.9 mg/l
	Facility achieved	96.4%	1.1
F.	<u>Disposed Sludge :</u>		
	Dry Tons disposed of	31.58	
	Number of loads removed	25	
	Average dry tons/load	1.26	

2. COLLECTION SYSTEM OPERATIONS:

There were four call-ins during the month. One alarm, each, at Mapleville, Reservoir Road, School Street and Eagle Peak pump stations. All were alarm resets and stations returned to normal operation.

Voted – Mr. Peterson made a motion to accept the Superintendent’s report. The motion was seconded by Mr. Andrews. All in favor, so voted.

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. All in favor, so voted.

Respectfully Submitted,

Stacey Richard
Financial Aide