

Burrillville Sewer Commission
Regular Meeting of 11/13/2012
Board Room of the BWWTf

Members Present: Don C. Wolfe – Chairman
William Peterson – Commission Member
Richard Nolan – Commission Member
Irene Smith – Commission Member

Absent: William Andrews – Vice Chairman

Also Present: Walter J. Kane – Attorney for the Commission
James J. Geremia – Engineer for the Commission
John Martin III – Superintendent
Wallace Lees – Town Council Member
Larry Comtois – owner 1010 A-D Douglas Pike
Peg Franklin – Office Manager
Stacey Richard – Financial Aide

Mr. Wolfe opened the meeting at 9:04 AM.

Agenda Item – The question of accepting the minutes of the Regular Meeting of October 9, 2012; and the question of dispensing with the reading of said minutes.

Voted – Mr. Peterson made a motion to accept the minutes of the Regular Meeting of October 9, 2012 and to dispense with the reading of said minutes. The motion was seconded by Mr. Nolan. All in favor, so voted.

Public Comment: None

Discussion with Larry Comtois – 1010 A-D Douglas Pike sewer connection – Mr. Comtois stated that his rental property is underwater and failing and that he cannot afford to have the sewer connection done. Mr. Comtois also stated that he has exhausted all avenues as far as obtaining a loan or grant for the sewer connection. Mr. Kane asked Mr. Comtois if he knew what type of system the property currently has. Mr. Comtois stated he did not know what type of system the property currently has. There was some discussion that the property may still be discharging into the river and that another resident had written a letter to the Commission expressing his concern over this matter. Mr. Comtois stated that he had obtained a quote from P&R Construction to perform the work. Mr. Kane asked Mr. Comtois if he owned any other rental properties. Mr. Comtois stated he also owned a rental property in Brooklyn, CT. Mr. Wolfe stated that it has been several years since the sewer line was put in and that this situation needs to be quickly fixed. Mr. Kane suggested that Mr. Comtois speak with his lawyer on this matter and

that if the property was not connected the Commission would be forced to inform the Town's Building Official of the situation.

Voted – Mr. Peterson made a motion to have Mr. Comtois report back to the Commission within 30 days of the progress on this matter. The motion was seconded by Ms. Smith. All in favor, so voted.

Memo from John E. Martin, Superintendent, regarding retirement of our Senior Operator/Laboratory Technician – The Commission directed Mr. Martin and Mr. Geremia to draw up the job specifications and to post the position and handle the first interviews and then bring the list of suggested candidates to the Commission.

Discuss draft consent agreement for Danielle, Inc. – Mr. Kane stated that he had sent a revised consent agreement to the attorney for Daniele and he has not heard back from them.

Voted – Mr. Peterson made a motion to continue this item next month. The motion was seconded by Mr. Nolan. All in favor, so voted.

Correspondence: None

Engineer's Report:

Facility Plan updates/timeline – Mr. Geremia stated that he and Mr. Martin are continuing to work on this item and will have something for the Commission by the end of the year.

Status update – Fernwood Development – Mr. Geremia stated that he sent a letter of acceptance for the plan to monitor three locations for two weeks to the engineer for the project.

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

Attorney's Report: Mr. Kane reported that two cases had gone to court and that one was a foreclosure and the other case was found guilty.

Extension of Management Agreement between Maplehill Mobile Home and Commission –

Voted – Mr. Peterson made a motion to approve the extension of the Maplehill Mobile Home agreement subject to a review by Mr. Kane. The motion was seconded by Mr. Nolan. All in favor, so voted.

Voted – Mr. Nolan made a motion to accept the Attorney's report. The motion was seconded by Ms. Smith. All in favor, so voted.

Superintendent's Report:

Mr. Martin presented the Superintendent's report for the month of October, 2012

SUPERINTENDENTS REPORT

Month of October 2012

1. **OPERATIONS:**

A. <u>Influent to Treatment Facility :</u>	M.G.	Date Occurred
Average daily flow	0.7303	N/A
Maximum daily flow	0.8520	30-Oct
Minimum daily flow	0.5930	26-Oct

B.	<u>Biochemical Oxygen Demand :</u>	Percent removal	Average Concentration
	E.P.A./ D.E.M. requirement	> 85.0%	< 10.0 mg/l
	Facility achieved	99.1%	2.6
C.	<u>Total Suspended Solids :</u>		
	E.P.A./ D.E.M. requirement	> 85.0%	< 15.0 mg/l
	Facility achieved	98.8%	5.0
D.	<u>Total Phosphorus :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	92.1%	0.44
E.	<u>Total Ammonia :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 8.9 mg/l
	Facility achieved	96.8%	1.1
F.	<u>Disposed Sludge :</u>		
	Dry Tons disposed of	34.91	
	Number of loads removed	27	
	Average dry tons/load	1.29	

2. COLLECTION SYSTEM OPERATIONS:

There were two call-ins during the month. One at the Mohegan and one at the Mapleville MHP pump stations. All were alarm resets and stations returned to normal operation.

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

Sewer Use/Sewer Assessment Write-Offs – Mrs. Franklin brought two sewer use write-offs before the Commission with a total of \$2,876.29.

Voted – Mr. Peterson made a motion to approve the write- off in the amount of \$2,876.29. The motion was seconded by Mr. Nolan. All in favor, so voted.

Being no further business to come before the Commission, Mr. Peterson made a motion to adjourn. The motion was seconded by Mr. Nolan. All in favor, so voted.

Respectfully Submitted,

Stacey Richard
Financial Aide