

Burrillville Sewer Commission
Regular Meeting of 12/11/12
Board Room of the BWWTF

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

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 of 1010A-D Douglas Pike property
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 November 13, 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 November 13, 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

Old Business:

Discussion with Larry Comtois -1010A-D Douglas Pike sewer connection

Agenda # 13-06-03 – Letter from Mr. Comtois requesting a waiver to Rules requesting a Master Plumber be allowed to draw up his plans for his connection rather than a RI Registered professional Engineer as stated in the Rules and Regulations – Mr. Comtois stated that he asked spoken to Mike Jones, a master plumber, regarding his connection. Mr. Martin stated that it would be acceptable to have a master plumber do the connection for this property however he asked that the plan be reviewed by the Engineer.

Voted – Mr. Andrews made a motion to grant the waiver for Mr. Comtois so that a Master Plumber may do his connection and that the plans are to be reviewed by our Engineer. Also that the plans must be submitted by December 26th and Mr. Comtois is responsible for the cost incurred for the review. The motion was seconded by Mr. Peterson. All in favor, so voted. (Note: Mr. Comtois was given a copy of the sewer plans and a sample sketch).

Discuss draft consent agreement for Daniele, Inc.

Reissuance of LaGinestra Discharge Permit – DEM

Letter from DEM to Mr. Dukceвич regarding Industrial Wastewater Discharge Permit

Renewal- There was much discussion on these two items.

Voted – Mr. Andrews made a motion to continue these items until next month. The motion was seconded by Mr. Peterson. All in favor, so voted.

Engineer's Report:

Facility plan updates/timeline – Mr. Geremia reported that he sent letters to various companies regarding the new phosphorus and copper limits and he asked these companies to explain their process for the removal of these items, pricing, and if they thought they could meet the new limits. Mr. Geremia stated that he and Mr. Martin will review the responses and hopefully bring a short list to the Commission at their February meeting.

Status update – Fernwood Development – Mr. Geremia reported that this project is proceeding with the flow assessments which should be in place shortly.

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

Attorney's Report:

Extension of Management Agreement between Maplehill Mobile Home and Commission

Voted – Mr. Peterson made a motion to approve extension of the agreement and that the Chairman sign the agreement. The motion was seconded by Mr. Andrews.

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 November, 2012

SUPERINTENDENTS REPORT

Month of November 2012

1. **OPERATIONS:**

| | | | |
|----|---|-----------------|-----------------------|
| A. | <u>Influent to Treatment Facility :</u> | M.G. | Date Occurred |
| | Average daily flow | 0.7067 | N/A |
| | Maximum daily flow | 0.7960 | 25-Nov |
| | Minimum daily flow | 0.5350 | 21-Nov |
| 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 | 99.1% | 2.5 |
| C. | <u>Total Suspended Solids :</u> | | |
| | E.P.A./ D.E.M. requirement | > 85.0% | < 30.0 mg/l |

| | | | |
|----|----------------------------|-------|-------------|
| | Facility achieved | 98.8% | 5.2 |
| D. | <u>Total Phosphorus :</u> | | |
| | E.P.A./ D.E.M. requirement | N/A | < 1.00 mg/l |
| | Facility achieved | 91.7% | 0.49 |
| E. | <u>Total Ammonia :</u> | | |
| | E.P.A./ D.E.M. requirement | N/A | < 31.5 mg/l |
| | Facility achieved | 96.1% | 1.1 |
| F. | <u>Disposed Sludge :</u> | | |
| | Dry Tons disposed of | 34.38 | |
| | Number of loads removed | 25 | |
| | Average dry tons/load | 1.38 | |

2. COLLECTION SYSTEM OPERATIONS:

There was one call-in during the month at the Mohegan pump station. Alarm was reset and station returned to normal operation.

Mr. Martin stated that the senior operator/laboratory technician position has been advertised.

Voted – Mr. Andrews 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 – none

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