

Burrillville Sewer Commission
Regular Meeting of 3/13/2012
Board Room of 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
John Martin III – Superintendent
Wallace Lees – Town Council Member
Peg Franklin – Office Manager

Mr. Wolfe opened the meeting at 9:00 AM.

Agenda Item – Question of accepting the minutes of the Regular Meeting of February 14, 2012; and the question of dispensing with the reading of said minutes. – Minutes not available.

Public Comment: None

Memo from Superintendent regarding schedule of meeting for FY 201/2013 budget

Voted – Mr. Peterson made a motion to accept the schedule. The motion was seconded by Mr. Nolan.

**Memo from Office Manager regarding State Revolving Fund – Finance Charge/Service Fee
Need to vote to reimburse Town using monies from Fund 8300**

Voted – Mr. Andrews made a motion to authorize the reimbursement to the Town from Fund 8300. The motion was seconded by Mr. Peterson.

Memo from Office Manager regarding reimbursement of FEMA monies for Hurricane Irene – Mrs. Franklin gave an overview of the reimbursement.

Voted – Mr. Peterson made a motion to receive and file. The motion was seconded by Mr. Andrews.

Memo from Office Manager – Preliminary Tax Sale letters – Mrs. Franklin reported that 225 preliminary tax sale letters were sent out to anyone who is more than a year in arrears.

Voted – Ms. Smith made a motion to receive and file. The motion was seconded by Mr. Nolan.

Update of RIPDES permit – Mr. Geremia stated that the Commission letter stating their opposition to the RIPDES permit changes was submitted to DEM and the Commission is waiting to hear back from them.

Correspondence:

Continued from February 14 meeting:

Continued – Mr. Sweeney (Mr. Doughboy Rest.) plans to be submitted by December 27, 2011 – Mrs. Franklin stated that no plans have been resubmitted. Mr. Kane suggested a letter be sent to Mr. Sweeney and Casa Fernandes that a plan must be submitted or they will be placed back on the list to be taken to court.

12-09-05 – Correspondence from Jessica Soares requesting abatement of penalties on sewer use bill

Voted - Mr. Peterson made a motion to advise Ms. Soares to come back before them regarding the penalties after she meets the terms of her payment agreement and also that the \$40 certified and processing fee cannot be waived because that is a fee set by the Town. The motion was seconded by Mr. Andrews.

Engineer's Report:

Status update School Street/Eagle Peak Stations – Mr. Geremia stated that the Eagle Peak pumping station has not had any call backs since the modifications were made to the soft start of the pumps.

Mr. Geremia also stated that the project priority list is due by April 9, 2012.

Voted – Mr. Peterson made a motion to authorize the Chairman to sign the Project Priority List. The motion was seconded by Mr. Andrews.

Lastly Mr. Geremia reported that he will have the outline for the workshop on the RIPDES permit for the April meeting.

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

Attorney's Report: Mr. Kane stated he had not gotten a response from the union on the negotiations and he would further discuss this matter during the executive session.

Voted – Mr. Peterson made a motion to accept the attorney's report. Ms. Smith seconded the motion.

Superintendent's Report:

Mr. Martin presented the Superintendent's report for the month of February.

SUPERINTENDENTS REPORT

Month of February 2012

1. **OPERATIONS:**

A. <u>Influent to Treatment Facility :</u>	M.G.	<u>Date Occurred</u>
Average daily flow	0.8092	N/A
Maximum daily flow	0.9100	02-Feb

	Minimum daily flow	0.7410	19-Feb
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	98.0%	5.3 mg/l
C.	<u>Total Suspended Solids :</u>		
	E.P.A./ D.E.M. requirement	> 85.0%	< 30.0 mg/l
	Facility achieved	98.8%	4.8 mg/l
D.	<u>Total Phosphorus :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	95.7%	0.25 mg/l
E.	<u>Total Ammonia :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 31.5 mg/l
	Facility achieved	56.4%	11.0 mg/l
F.	<u>Disposed Sludge :</u>		
	Dry Tons disposed of	40.43	
	Number of loads removed	46	
	Average dry tons/load	0.88	

2. COLLECTION SYSTEM OPERATIONS:

There were two call-ins during the month. One at Beach Road station and one at Eagle Peak Road station. 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.

Sewer Use/Sewer Assessment Write-Offs – None

Request from Walter J. Kane, attorney for the Commission, for an executive session, pursuant to Rhode Island Open Meeting Law (§42-46-5(a)(2) to consider and discuss collective bargaining between the Burrillville Sewer Commission and RI Laborers’ District Council, Local Union 1322

Respectfully Submitted,

Stacey Richard
Financial Aide

