

Burrillville Sewer Commission
Regular Meeting of 5/8/2012
Board Room of the BWWTf

Members Present: Don Wolfe – Chairman
William Andrews – Vice Chairman
William Peterson – Commission Member
Irene Smith – Commission Member

Member(s) Absent: Richard Nolan – 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 Liaison to the Commission
Peg Franklin – Office Manager
Stacey Richard – Financial Aide

Mr. Wolfe opened the meeting at 9:08 AM.

Agenda Item – The question of accepting the minutes of the Regular Meeting of April 10, 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 April 10, 2012 and to dispense with the reading of said minutes. The motion was seconded by Mr. Peterson.

Public Comment: None

Connection Status of Casa Fernandes Restaurant – Mrs. Franklin stated that Mrs. Fernandes called this morning to say that her Engineer would be dropping off plans to the sewer commission office today.

Voted – Mr. Andrews made a motion to continue this item until the next meeting. Mr. Peterson seconded the motion.

Status of Granite River Village Assessment – Mrs. Franklin stated that Mr. Coutu has only made one of his quarterly interest payments on his assessment per his agreement with the Commission. Mrs. Franklin also stated that she had sent Mr. Coutu a letter regarding this matter and he did not respond. Mr. Kane stated that he would write a letter to Mr. Coutu reminding him of his agreement with the Commission and ask that he come before the Commission at their next meeting or he will begin court proceedings.

Voted – Mr. Andrews made a motion to have Mr. Kane send a letter to Mr. Coutu as discussed. The motion was seconded by Ms. Smith.

Engineer's Report:

Outline of Facility Plan Requirements – Mr. Geremia reviewed his outline for the facility plan.

School Street/Eagle Peak Project – Balancing change order – Mr. Geremia presented the balancing change order for the School Street/Eagle Peak pumping stations.

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

Attorney's Report: Mr. Kane suggested the Commission consider asking the Engineer to extend his contract for the facilities plan's completion and that he also provide a budget.

There was some discussion regarding Pine Ridge Development. Mr. Geremia stated that he would contact Dr. Benoit regarding Pine Ridge.

Voted – Mr. Andrews 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 April, 2012

SUPERINTENDENTS REPORT

Month of April 2012

1. OPERATIONS:

A.	<u>Influent to Treatment Facility :</u>	M.G.	Date Occurred
	Average daily flow	0.7727	N/A
	Maximum daily flow	0.9470	23-May
	Minimum daily flow	0.6990	21-May
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	98.3%	4.7
C.	<u>Total Suspended Solids :</u>		
	E.P.A./ D.E.M. requirement	> 85.0%	< 30.0 mg/l
	Facility achieved	98.4%	6.9
D.	<u>Total Phosphorus :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	92.4%	0.45
E.	<u>Total Ammonia :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 31.5 mg/l
	Facility achieved	95.8%	1.3
F.	<u>Disposed Sludge :</u>		

Dry Tons disposed of	32.49
Number of loads removed	26
Average dry tons/load	1.25

2. COLLECTION SYSTEM OPERATIONS:

There were no call-ins during the month

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

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 – Mr. Andrews made a motion to move into executive session. The motion was seconded by Mr. Peterson.

Sewer Use/Sewer Assessments Write-Offs - None

Being no further business to come before the Commission, made a motion to adjourn. The motion was seconded by

Respectfully Submitted,

Stacey Richard
Financial Aide