

Burrillville Sewer Commission
Regular Meeting of 7/10/2012
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
James J. Geremia – Engineer
John Martin – Superintendent
Wallace Lees – Town Council Member
Peg Franklin – Office Manager
Stacey Richard – Financial Aide

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

Agenda Item – The question of accepting the minutes of the Regular Meeting of June 12, 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 June 12, 2012 and to dispense with the reading of said minutes. The motion was seconded by Mr. Nolan.

Public Comment: None

Discuss/act on the salary requests of John E. Martin,III,Superintendent, Peg Franklin, Office Manager, Stacey Richard, Financial Aide

Voted – Mr. Peterson made a motion to approve the salary requests of John Martin, Peg Franklin, and Stacey Richard. The motion was seconded by Ms. Smith.

Correspondence:

13-01-01 – Correspondence from Richard St. Pierre, Chief Financial Officer, of Daniele Inc., regarding BOD violations during the month of April 2012 – there was some discussion regarding this matter. Mr. Kane asked that the water usage be checked with the water department. Mr. Martin and Mr. Wolfe are going to meet to come up with an agenda for the meeting with DEM.

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

13-01-02 – Correspondence from Louise Phaneuf, Town Clerk, regarding ratification of bargaining agreement between commission and RI Laborers’ District Council, Local 1322

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

Engineer’s Report:

Update of land survey – East Avenue area – Mr. Geremia stated that the surveyor had gone out to the area but that more field work needs to be done and that he will report on this matter again at the next Commission meeting.

Voted – Mr. Peterson made a motion to accept the Engineer’s report. The motion was seconded by Ms. Smith.

Attorney’s Report:

Mr. Kane reported that he had sent a letter to DEM regarding the draft permit and he has not yet received a response.

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

Superintendent’s Report:

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

SUPERINTENDENTS REPORT

Month of June 2012

1. **OPERATIONS:**

A.	<u>Influent to Treatment Facility :</u>	M.G.	Date Occurred
	Average daily flow	0.7551	N/A
	Maximum daily flow	0.8810	02-Jun
	Minimum daily flow	0.5680	30-Jun
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	98.8%	2.7
C.	<u>Total Suspended Solids :</u>		
	E.P.A./ D.E.M. requirement	> 85.0%	< 15.0 mg/l
	Facility achieved	99.5%	3.5
D.	<u>Total Phosphorus :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	85.2%	0.80

E.	<u>Total Ammonia :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 8.9 mg/l
	Facility achieved	95.4%	1.0
F.	<u>Disposed Sludge :</u>		
	Dry Tons disposed of	37.85	
	Number of loads removed	32	
	Average dry tons/load	1.18	

2. COLLECTION SYSTEM OPERATIONS:

There was one call-in during the month at the Beach Road station. Alarm was reset and station 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

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

Respectfully Submitted,

Stacey Richard
Financial Aide