

Burrillville Sewer Commission  
Regular Meeting of 8/14/12  
Board Room of the BWWTF

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

Member(s) Absent: Irene Smith – Commission Member(excused due to illness)

Also Present: Walter J. Kane – Attorney for the Commission  
James J. Geremia – Engineer for the Commission  
John Martin III – Superintendent  
Marc Nyberg – Marc Nyberg & Associates  
Wallace Lees – Town Council Member  
Peg Franklin – Office Manager

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

**Agenda Item** – The question of accepting the minutes of the Regular Meeting of July 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 July 10, 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

**Memo from John E. Martin III, Superintendent requesting to bid replacement raw wastewater pumps**

**Voted** – Mr. Andrews made a motion to go out to bid on the replacement raw wastewater pumps. The motion was seconded by Mr. Peterson. All in favor, so voted.

**Discuss revised Consent Agreement No. RIA-417 – Burrillville WWTF Permit No. RI0100455**

**Voted** – Mr. Andrews made a motion to enter into Consent Agreement No. RIA-417, subject to Mr. Kane's alteration and to authorize the Chairman to sign the agreement. The motion was seconded by Mr. Peterson. All in favor, so voted.

**Correspondence:** None

**Engineer's Report:**

**Update of land survey – East Avenue area** – Mr. Nyberg addressed the Commission and provided the Commission with paperwork on the placement of the easements and fence.

**Voted** – Mr. Peterson made a motion to authorize Mr. Kane to draft a letter regarding this matter and have the Chairman sign the letter. The motion was seconded by Mr. Nolan. All in favor, so voted.

**Status update – Daniele Industries** – Mr. Geremia reported the DEM has decided to reissue the permit for LaGinestra. Mr. Geremia also reported that DEM indicated that the Commission should come up with a consent agreement for the Davis Drive facility. Mr. Peterson asked if penalties could be put into the consent agreement if the conditions are not met. Mr. Geremia stated that they could.

**Voted** – Mr. Peterson made a motion to authorize the Engineer to contact LaGinestra's engineer and that they provide a draft agreement to the Commission by the October Commission meeting with the anticipation that it will be resolved by the end of the year. The motion was seconded Mr. Andrews. All in favor, so voted.

Mr. Geremia asked that they Fernwood/Greenridge development be placed under his report for next month.

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

**Attorney's Report:** Mr. Kane reported that all of his items have already been discussed within the meeting.

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

**Superintendent's Report:**

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

**SUPERINTENDENTS REPORT**

Month of July 2012

**1. OPERATIONS:**

A.	<u>Influent to Treatment Facility :</u>	M.G.	Date Occurred
	Average daily flow	0.7232	N/A
	Maximum daily flow	0.7920	06-Jul
	Minimum daily flow	0.6540	04-Jul
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	98.9%	2.8

C.	<u>Total Suspended Solids :</u>		
	E.P.A./ D.E.M. requirement	> 85.0%	< 15.0 mg/l
	Facility achieved	99.5%	3.0
D.	<u>Total Phosphorus :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	89.1%	0.71
E.	<u>Total Ammonia :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 8.9 mg/l
	Facility achieved	97.2%	0.8
F.	<u>Disposed Sludge :</u>		
	Dry Tons disposed of	34.40	
	Number of loads removed	28	
	Average dry tons/load	1.23	

## 2. COLLECTION SYSTEM OPERATIONS:

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

**Voted** – Mr. Andrews made a motion to approve 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. Andrews. All in favor, so voted.

Respectfully Submitted,

Stacey Richard  
Financial Aide