

Burrillville Sewer Commission
Regular Meeting of 9/11/12
Board Room of the BWWTf

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

Members Absent: Richard Nolan – Commission Member(excused)
Irene P. Smith – Commission Member(excused)

Also Present: Walter J. Kane – Attorney for the Commission
James J. Geremia – Engineer for the Commission
John Martin III – Superintendent
Megan Moody – P.E., CDM Smith
Richard St. Pierre – CEO, Daniele Industries, Inc.
Peg Franklin – Office Manager
Stacey Richard – Financial Aide

Mr. Wolfe opened the meeting at 9:02 AM.

Agenda Item – The question of accepting the minutes of the Regular Meeting of August 14, 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 August 14, 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

Request from Richard St. Pierre, CEO of Daniele Industries, Inc., to appear before the Commission

Memo dated 8/28/12 from CDM Smith – Daniele Inc. status report – Mrs. Moody stated that sample testing had been done at Davis Drive. Mrs. Moody asked what the status was of getting a one year waiver for Davis Drive. Mr. Kane stated that the Commission would like to have a consent agreement with Daniele Industries. Mr. Kane asked that Mrs. Moody prepare a consent agreement outlining the waivers that Daniele Industries are looking for and a time frame as to when the Davis Drive facility will be closed and all operations moved to Daniele Drive and present it to the Commission at the October meeting. Mr. Geremia stated that one milestone in the consent agreement needs to be an Operations and Maintenance manual. Mr. Martin stated that a continuous schedule for testing for the surcharge also needs to be included in the consent agreement.

Memo from John E. Martin, III, Superintendent - Recommendation for Award of Bid – 3 Replacement Raw Wastewater Pumps

Voted – Mr. Peterson made a motion to approve the recommended bid for the three replacement raw wastewater pumps and that the monies are to be paid out of Fund 8300, Renewal and Replacement. The motion was seconded by Mr. Andrews. All in favor, so voted.

Memo from John E. Martin, III, Superintendent – RACO Alarm Agent purchase

Voted – Mr. Andrews made a motion to approve the purchase of three RACO alarm agents. The motion was seconded by Mr. Peterson. All in favor, so voted.

Correspondence:

13-03-01- Letter from Earl Handrigan, President of Atlas Pallet, regarding unconnected residences in vicinity of his property

– Mr. Kane asked the office staff to check on the status of the grants with Western RI Home Repair and on the water association in the area. Mr. Kane also asked that Mr. Comtois, Ms. McNeil, and Mr. Roberge be present at the next meeting.

Voted – Mr. Peterson made a motion to have the Chairman sign a letter stating that the Commission is working on this matter and will keep him updated on the status of the remaining connections. The motion was seconded by Mr. Andrews. All in favor, so voted.

E-mail from Rose Doughty, Burrillville Farmers Market, regarding a “Celebrate Burrillville Day” on Saturday, September 29, 2012. A way to showcase Town Government and its Committees – Mr. Wolfe stated that he will contact Mrs. Doughty to let her know that Sewer Commission will not be able to participate.

Engineer’s Report:

Status Update – Fernwood Development – Mr. Geremia reported that the Fernwood/Greenridge Development needs to be reviewed as one project. Mr. Wolfe asked Mr. Geremia to send a letter to the developer stating that the he needs to demonstration that there is enough capacity in the downstream line for the development.

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

Attorney’s Report: Mr. Kane reported that Mrs. Pinherio had her court hearing and it was continued until October. Mr. Kane also reported that Mr. Hayter had his court hearing and pled guilty and that his sentencing is in October as well.

Mr. Kane then reported that once the consent agreement is received the Commission must sign and return to DEM for their signature, then he will withdraw the appeal.

Mr. Kane also asked that each month an agenda item for facility plan updates/timeline be placed under the Engineer’s report.

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

Superintendent’s Report:

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

SUPERINTENDENTS REPORT

Month of August 2012

1. OPERATIONS:

A.	<u>Influent to Treatment Facility :</u>	M.G.	Date Occurred
	Average daily flow	0.7061	N/A
	Maximum daily flow	0.7981	02-Aug
	Minimum daily flow	0.5910	17-Aug
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	99.0%	4.4
D.	<u>Total Phosphorus :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	92.6%	0.45
E.	<u>Total Ammonia :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 8.9 mg/l
	Facility achieved	95.9%	1.2
F.	<u>Disposed Sludge :</u>		
	Dry Tons disposed of	32.99	
	Number of loads removed	28	
	Average dry tons/load	1.18	

2. COLLECTION SYSTEM OPERATIONS:

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

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. Andrews. All in favor, so voted.

Respectfully Submitted,

Stacey Richard
Financial Aide

