BURRILLVILLE SEWER COMMISSION



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Burrillville Sewer Commission Regular Meeting of 12/10/2013 Board Room of the BWWTF

Members Present: Don C. Wolfe - Chairman

William Andrews - Vice Chairman

William Peterson – Commission Member 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 9:00 AM.

Agenda Item – The question of accepting the minutes of the Regular Meeting of November 12, 2013 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 November 12, 2013 and to dispense with the reading of said minutes. The motion was seconded by Mr. Peterson. All in favor, so voted.

Public Comment: None

Correspondence:

Letter from Daniele, Inc. dated November 22, 2013 regarding plans

Letter from Daniele, Inc. dated November 26, 2013 – response to our letter of November 18, 2013 Letter from Daniele, Inc. dated December 5, 2013 – written schedule and anticipated start date and proposed construction time

Voted – Mr. Peterson made a motion to receive and file the letter from Daniele, Inc. The motion was seconded by Mr. Nolan. All in favor, so voted.

Engineer's Report:

Facility Plan Status Update - Workshop 5

Review of the Phosphorous & Copper removal alternatives

Chapter 6 – Alternative & Plan Selection – Mr. Geremia gave a presentation on Phosphorous & copper removal pilot testing that was performed. There was much discussion on this matter. Mr. Kane asked to meet with Mr. Geremia and Mr. Martin on January 6th at 10:00 to discuss Walter's concerns so that they can bring them back to the Commission. The Commission moved the January meeting to January 21st.

Review of the Facility Improvements Chapter 5 – Future Conditions

Approval of payments from O&M Renewal & Replacement:

Blue Water Technologies - Pilot Testing-Invoice No. 4118 - \$23,451.94

Kruger, Inc. - Pilot testing - Invoice No. 1300686 - \$22,000.00

Voted – Mr. Peterson made a motion to approve payment for Blue Water Technologies in the amount of \$23,451.94 and Kruger, Inc. in the amount of \$22,000.00 for the pilot testing. The motion was seconded by Mr. Andrews. All in favor, so voted.

Attorney's Report: None

Superintendent's Report:

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Mr. Martin presented the Superintendent's report for the month of November, 2013.

SUPERINTENDENTS REPORT

Month of November 2013

1.	OPERATIONS:		
A.	Influent to Treatment Facility:	M.G.	Date Occurred
	Average daily flow	0.6767	N/A
	Maximum daily flow	0.7430	27-Nov
	Minimum daily flow	0.6460	10-Nov
B.	Biochemical Oxygen Demand:	Percent removal	Average Concentration
	E.P.A./ D.E.M. requirement	> 85.0%	< 30.0 mg/l
	Facility achieved	98.0%	6.4
C.	Total Suspended Solids:		
	E.P.A./ D.E.M. requirement	> 85.0%	< 30.0 mg/l
	Facility achieved	98.5%	5.7

D. Total Phosphorus:

	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	90.3%	0.79
E.	Total Ammonia:		
	E.P.A./ D.E.M. requirement	N/A	< 31.5 mg/l
	Facility achieved	86.0%	5.7
F.	Disposed Sludge:		
	Dry Tong dignosed of	20.54	

Dry Tons disposed of	30.54
Number of loads removed	23
Average dry tons/load	1.33

2. **COLLECTION SYSTEM OPERATIONS:**

There was one call-in during the month at the Mapleville pump station. Alarm was reset and station returned to normal operation.

Sewer Use/Sewer Assessment Write-Offs - none

Financial Report through November 30, 2013

Being no further business to come before the Commission, Mr. Andrews made a motion to adjourn. The motion was seconded by Mr. Peterson. All in favor, so voted.

Respectfully Submitted, Stacey Richard

Stacey Richard

Financial Aide