Burrillville Sewer Commission Regular Meeting of 05/14/2013 Board Room of the BWWTF

Members Present: Don C. Wolfe - Chairman

William Andrews - Vice Chairman

William Peterson – Commission Member Irene P. Smith – Commission Member Richard Nolan – Commission Member

Also Present: Timothy Kane – Attorney for the Commission

James J. Geremia – Engineer for the Commission

John Martin III – Superintendent

Wallace Lees – Town Council Liaison to the Commission

Roger Malouin – Foxwood Builders

John Shekarchi – Attorney for Foxwood Builders

Peg Franklin – Office Manager Stacey Richard – Financial Aide

Mr. Wolfe opened the meeting at 9:02 A.M.

Agenda Item – The question of accepting the minutes of the Regular Meeting of April 9, 2013; 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 April 9, 2013 and to dispense with the reading of said minutes. The motion was seconded by Ms. Smith. All in favor, so voted.

Public Comment: None

Correspondence:

Letter from John Shekarchi, Esq. on behalf of his client, Foxwood Builders, LLC, requesting a waiver to our Article XII – "Extensions of Sanitary Sewer System for private developments" Section 8 – Extension of sewer lines – There was some discussion on whether or not the surrounding lots were buildable.

Voted – Mr. Andrews made a motion to approve the variance subject to the appropriate plans being submitted and that they show the sewer line extending twenty (20) feet in Mr. Malouin's property. The motion was seconded by Ms. Smith. All in favor, so voted.

Letter from Mr. Joseph Pari, 1932 Victory Highway, Glendale regarding trees at the Glendale Pump Station site – Mr. Wolfe asked Mrs. Franklin to send a letter to Mr. Pari stating that his letter has been

taken under advisement and the Commission plans to take action on it in the Fall.

Voted – Mr. Peterson made a motion to receive and file Mr. Pari's letter and to have the Superintendent obtain estimates to replace the bushes. The motion was seconded by Mr. Andrews. All in favor, so voted.

Memo from Peg Franklin regarding selecting a charity/ies for \$1,000.00 donation from SBA Tower Rental per terms of agreement

Voted – Mr. Andrews made a motion to select Between the Cracks as the charity to receive the \$1,000.00 donation from SBA. The motion was seconded by Ms. Smith. All in favor, so voted.

Memo from John E. Martin regarding R. Dionne retirement payroll worksheet

Voted – Mr. Andrews made a motion to use the Superintendent's figures for the calculation of R. Dionne's longevity pay. The motion was seconded by Mr. Peterson. All in favor, so voted.

Engineer's Report:

Correspondence from Geremia & Associates dated April 23, 2013 regarding 30% Review Comments – Daniele Industries

Review comments dated May 3, 2013 from RI DEM regarding – Daniele Inc. regarding 30% design

Mr. Geremia reported that he had responded with a list of comments to Daniele's 30% submission and Daniele had responded to those comments on Friday but he didn't have a chance to review the comments before the Commission meeting. There was some discussion on Mr. Geremia's concerns and comments on the submission.

Memo regarding FY14 surcharge recommendation – Mr. Geremia reviewed his memo on the surcharge recommendations. Mr. Wolfe asked Mr. Martin to provide the Commission with a memo on his recommendations for the rates and sampling for the surcharge.

Facility Plan Status Update – Mr. Geremia reported that himself and Mr. Martin had gone to the Marlboro facility to observe the BluePro system. There was some discussion on the requirements to do the pilot tests here at the Wastewater Treatment facility. Mr. Geremia also stated that at the next Commission meeting he will have figures for the laboratory and electrical work associated with the pilot testing.

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: None

Superintendent's Report:

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

SUPERINTENDENTS REPORT

Month of April 2013

1. OPERATIONS:

A.	Influent to Treatment Facility: Average daily flow Maximum daily flow	M.G. 0.8450 0.9550 0.7710	Date Occurred N/A 01-April
	Minimum daily flow	0.7710	27-April
B.	Biochemical Oxygen Demand:	Percent removal	Average Concentration
	E.P.A./ D.E.M. requirement	> 85.0%	< 30.0 mg/l
	Facility achieved	97.1%	6.4
C.	Total Suspended Solids :		
C.	E.P.A./ D.E.M. requirement	> 85.0%	< 30.0 mg/l
	Facility achieved	97.5%	7.9
D.	Total Phosphorus:		
D.	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	91.6%	038
E.	Total Ammonia :		
E.	E.P.A./ D.E.M. requirement	N/A	< 31.5 mg/l
	Facility achieved	89.5%	< 31.3 mg/1 2.9
	,		
F.	<u>Disposed Sludge</u> :		
	Dry Tons disposed of	37.28	
	Number of loads removed	25	
	Average dry tons/load	1.49	

2. COLLECTION SYSTEM OPERATIONS:

There were no call-ins during the month.

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

Sewer Use/Sewer Assessment Write-Offs - None

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 Financial Aide