

Burrillville Sewer Commission
Regular Meeting of July 9, 2013
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

Also Present: Walter J. Kane – Attorney for the Commission
James J. Geremia – Engineer for the Commission
John Martin III – Superintendent
Peg Franklin – Office Manager

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

Agenda Item – The question of accepting the minutes of the Regular Meeting of June 11, 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 June 11, 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: None

Engineer's Report:

Facility Plan Status Update – Mr. Geremia reported that things are moving forward with the pilot testing. There was some question on the amount allowed for the pilot testing and if the Commission would have to go out to bid for them. Mr. Wolfe stated that if the limit is \$10,000 then to use the three tests and if the limit is \$5,000 then the Commission will have to go out to bid. Mr. Geremia also stated that the Commission may have to go out to bid for the electrical service that needs to be provided for the testing. Mr. Geremia stated that on Wednesday, July 17th there is a public meeting on the facility plan and that will focus on the suggested service area.

Update on Daniele, Inc. – Mr. Geremia stated that his response to the 80% submission crossed with Daniele's 100% submission. Mr. Geremia stated that Mr. St. Pierre has indicated that

Daniele will be responding to his comments on the 80% submission. Mr. Kane suggested that he send a letter to Daniele stating that the 100% submission is considered incomplete and cannot be reviewed until the submission included Mr. Geremia's comments from the 80% submission.

Voted – Mr. Peterson made a motion to have Mr. Kane send a letter to Daniele, Inc. as discussed. The motion was seconded by Mr. Nolan. All in favor, so voted.

Mr. Geremia also reported that the analysis for the order of approval for Commerce Park has been completed and he will put together a package for Mr. Martin to review.
There was some discussion on holding a workshop in August to further discuss this matter.

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 stated that Mr. Tim Kane is working on filing a notice on the deed for Mr. Daniels property as discussed at the previous Commission 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.

Mr. Wolfe asked that an item be placed on next month's agenda to discuss properties that have not tied into the sanitary sewer system.

Superintendent's Report:

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

SUPERINTENDENTS REPORT

Month of June 2013

1. OPERATIONS:

A. <u>Influent to Treatment Facility :</u>	M.G.	Date Occurred
	Average daily flow	N/A
	Maximum daily flow	14-Jun
	Minimum daily flow	02-Jun
B. <u>Biochemical Oxygen Demand :</u>	Percent removal	Average Concentration
	E.P.A./ D.E.M. requirement	< 10.0 mg/l
	Facility achieved	4.2
C. <u>Total Suspended Solids :</u>	> 85.0%	< 15.0 mg/l
	E.P.A./ D.E.M. requirement	
	Facility achieved	7.4

D.	<u>Total Phosphorus :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	87.5%	0.56
E.	<u>Total Ammonia :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 8.9 mg/l
	Facility achieved	95.3%	1.1
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 were four call-ins during the month. One at the Mapleville MHP, one at the S. Main Street, one at the School Street and one at the Beach Road stations. All alarms were reset and stations returned to normal operation.

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

Sewer Use/Sewer Assessment Write-Offs – Voted – Mr. Andrews made a motion to approve the write-offs in the amount of \$695.00. Mr. Nolan seconded the motion. All in favor, so voted.

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