

Burrillville Sewer Commission  
Special Meeting of July 24, 2014  
Board Room of the BWWTF

Members Present: Don Wolfe – Chairman  
William Peterson – Commission Member  
Richard Nolan – Commission Member  
Russell Fontaine – Commission Member

Member(s) Absent – William Andrews – Vice Chairman

Also Present: Walter J. Kane – Attorney for the Commission  
James J. Geremia – Consulting Engineer  
John Martin III – Superintendent  
Angelo Liberti – RI DEM  
Robert DiSaia – RI DEM  
Peg Franklin – Office Manager  
Stacey Richard – Financial Aide

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

**Agenda Item** – Meeting with the Sewer Commission and RI Department of Environmental Management concerning Daniele Industries – Mr. Geremia stated that the Commission would like to monitor Daniele in accordance with the ordinance then enter into a consent agreement in which the Commission will negotiate and set the maximum allowable limits. Mr. Geremia also stated that the Commission would like to clarify that Davis Drive will not be considered a new industry. Mr. Geremia stated that in the agreement there would be preapproved progressive fines. Mr. Geremia also stated that the Commission would like to discuss a transition period for this agreement.

There was some discussion on what would happen if a new significant industrial user came into Town.

Mr. Liberti stated that he thought now would be a good stepping off point to start the transition over to the Commission. There was some discussion regarding the increase in flows and loading. Mr. Liberti stated that it was his understanding that in six (6) months there would be another bump in the flow and he would like to see the Commission take over at that time.

Mr. Liberti proposed to the Commission to accept the changes that DEM has made to the extended permit for Daniele, Inc. which increases the average monthly flow to 40,000 gallons, the max daily flow of 50,000 gallons, and to eliminate the existing flow rate of 61 gallons per minutes for peak flow and this permit will expire on February 1, 2015. Mr. Martin asked that Mr. Liberti also add that all other terms and conditions will remain the same.

**Voted** – Mr. Peterson made a motion to approve DEM’s proposal and to authorize Mr. Martin to approve the hard copy once it is received. The motion was seconded by Mr. Fontaine. All in favor, so voted.

**Agenda Item** – Review and act on the Bids for the Panels, Doors, and Roofing – Mr. Geremia presented the bids for the panels, doors and roofing. Mr. Geremia stated that he had contacted the references for the low bidder for the roofing and they stated that McKenna roofing has performed very well. Mr. Geremia also stated that the low bid for the roofing does include the cost for asbestos removal. Mr. Geremia then reported that he had contacted the reference for the lower bidder for the door replacement and they spoke very highly of Carlson Construction. Lastly, Mr. Geremia stated the he spoke with the President of the company that was the low bidder and he stated that he believes his bid is complete and will perform the work as presented in the quote. Mr. Geremia also stated that he had contacted the reference for the panel company and they were very pleased with the work. There was some discussion on delaying the roofing project. The Commission decided to wait until the August meeting before making a decision on the panel, door and roofing bids.

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

Respectfully Submitted,

Stacey Richard  
Financial Aide