



**TOWN OF MILFORD
BOARD OF SEWER COMMISSIONERS
WASTEWATER TREATMENT FACILITY
P.O. BOX 644
MILFORD, MA 01757-0644**

Milford Sewer Disposal Plant Tel. (508) 473-2054 • Office Tel. (508) 478-0059

Richard J. Cenedella
Commissioner

John Mainini
Director of Operations/
Superintendent

Rudolph V. Lioce III
Commissioner

Thomas Morelli
Commissioner

John Consigli
Admin. Assistant

**MILFORD BOARD OF SEWER COMMISSIONERS
MINUTES**

April 30, 2019

The Sewer Commissioners Meeting was called to order at **6:00 P.M.** in room #14 of the Milford Town Hall.

Present:

Thomas Morelli – Chairman
Rudy Lioce - Commissioner
Richard Cendella - Commissioner
John Mainini – Superintendent
Steve Landry – Tata & Howard
James Hoyt – Tata & Howard
Kevin Rudden – Town Crier
John Consigli – Administrative Assistant

Mr. Lioce made a motion to nominate Thomas J. Morelli to Chairman of the Board of Sewer Commissioners, seconded by Mr. Cenedella and made unanimous by Mr. Morelli.

A motion was made to approve the bills and payroll by Mr. Lioce, seconded by Mr. Cendella and made unanimous by Mr. Morelli.

A motion was made to approve Payment Requisition #10 for Hart Engineering by Mr. Cenedella, seconded by Mr. Lioce and made unanimous by Mr. Morelli. All three Commissioners then signed the Requisition.

A motion was made to approve Payment Requisition #11 for Hart Engineering by Mr. Cenedella, seconded by Mr. Lioce and made unanimous by Mr. Morelli. All three Commissioners then signed the Requisition.

Mr. Cenedella made a motion to approve Hart Engineering's Change Order #2 for \$43,225.87, seconded by Mr. Lioce and made unanimous by Mr. Morelli. All three Commissioners then signed the Change Order.

A motion was made to approve the March 26, 2019 Meeting Minutes by Mr. Cenedella, seconded by Mr. Lioce and made unanimous by Mr. Morelli.

A motion was made by Mr. Cenedella to have the next Sewer Commissioner's Meeting on May 21, 2019 at 6:00 P.M. in Room 14 of the Town Hall seconded by Mr. Lioce and made unanimous by Mr. Morelli

A motion was made by Mr. Cenedella to have June's Sewer Commissioner's Meeting on June 18, 2019 at 6:00 P.M. in Room 14 of the Town Hall seconded by Mr. Lioce and made unanimous by Mr. Morelli.

Mr. Cenedella made a motion to approve the FY2019 Second Half Commitment Figure in the amount of \$1,762,626.04 plus First Half Interest of \$12,695.96 for a Total of \$1,775,322. Seconded by Mr. Lioce and made unanimous by Mr. Morelli.

Mr. Lioce made a motion to approve (1) FY2019 Sewer Use Abatement seconded by Mr. Cenedella and made unanimous by Mr. Morelli. A letter will be sent to the Finance Director.

Mr. Cenedella made a motion to approve (3) FY2019 Sewer Use Reimbursements seconded by Mr. Lioce and made unanimous by Mr. Morelli. A letter will be sent to the Finance Director.

Mr. Lioce made a motion to approve an Amended Site Plan Review for 1 National Street as there is no effect on town sewer, & send a letter to the Milford Planning Board, seconded by Mr. Cenedella and made unanimous by Mr. Morelli.

Mr. Cenedella made a motion to approve an Amended Site Plan Review for 111 Cedar Street as there is no effect to Town Sewer, & send a letter to the Milford Planning Board, seconded by Mr. Lioce and made unanimous by Mr. Morelli.

A motion was made by Mr. Lioce for a Commercial Sewer Connection Permit at 1 Industrial Road provided that Mr. Mainini speak to the builder about not replacing the existing sewer line on Industrial Road, seconded by Mr. Cenedella and made unanimous by Mr. Morelli.

Mr. Cenedella made a motion for a Sewer Connection Permit at 38 Cornell Drive seconded by Mr. Lioce and made unanimous by Mr. Morelli.

Mr. Lioce made a motion to approve a Sewer Connection Permit for 9 Kate Lane, seconded by Mr. Lioce and made unanimous by Mr. Morelli.

A motion was made by Mr. Cenedella to approve a Sewer Connection Permit at 39 Iadarola Avenue seconded by Mr. Lioce and made unanimous by Mr. Morelli.

Correspondence

Mr. Hoyt informed the Board that progress is picking up on the Sludge Thickening Plant. 3 Sludge Pumps are being installed with (1) running and (2) which are being wired in.

The floor has been poured in the new building and a sidewalk has been poured. It is expected that testing will wrap up in September.

Mr. Hoyt also spoke of the Infiltration & Inflow Project. The meter phase has been in effect for 6 weeks. With all the rain we had, we should have been able to wrap up the meter read portion of the study, but 1 of the 18 meters was not operating effectively. We have been experiencing heavy rain during the last 6 weeks, and if the rain continues and they are able to get the ineffective meter operating upstream, they should be able to finish with a cost savings to the project. Mitigation work continues with T&H reviewing record of local restaurants, the Board of Health & at the Sewer Plant.

Mr. Morelli suggested that we put a note on the FY2020 Sewer Use Bill that informs residents not to dispose of disposable wipes into the sewer system as this creates problems for the sewer plant.

At 6:44 P.M., Mr. Cenedella made a motion to adjourn, seconded by Mr. Lioce and made unanimous by Mr. Morelli.

Respectfully Submitted,

John Consigli
Administrative Assistant