



**TOWN OF MILFORD
BOARD OF SEWER COMMISSIONERS
WASTEWATER TREATMENT FACILITY
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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**

May 21, 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 Cenedella - Commissioner
John Mainini – Superintendent
Steve Landry – Tata & Howard
James Hoyt – Tata & Howard
Kevin Rudden – Town Crier
Debra Cavaliere - Clerk

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

A motion was made to approve the April 30, 2019 Meeting Minutes by Mr. Lioce, seconded by Mr. Cenedella and made unanimous by Mr. Morelli.

A motion was made by the Board during the April 30, 2019 meeting to have the June's Sewer Commissioner's Meeting on June 18, 2019 at 6:00 P.M. in Room 14.

Mr. Cenedella made a motion to approve a Special Permit/Site Plan Review for 45 Main Street pending that a 6 inch line and man hole be installed and would tie into Sumner Street, seconded by Mr. Lioce and made unanimous by Mr. Morelli, send letter to MPB.

Mr. Hoyt respectfully addressed the Board requesting an amendment towards CA and RPR services. The construction schedule has been extended in which would cause Tata & Howard to exceed the original budget, therefore request an increase to exceed fee for an additional \$23,400 for CA services and \$45,000 for RPR services.

Mr. Morelli asked Mr. Hoyt from Tata & Howard if he has been overseeing the project on a day to day basis and if the contractors are working in a timely manner. Mr. Hoyt stated that weather has been a factor in the extension of the project along with the

Building Inspector. Mr. Hoyt also stated that the construction company is moving right along.

Mr. Cenedella stated that the Construction Company ought to pick up the extended fees for Tata & Howard because they are not meeting the construction completion date.

The Board agreed to discuss this further at the next Board of Sewer Commissioners meeting.

Mr. Mainini asked that Robert Devita, Finance Chairman of the Sub Committee be notified of the next Sewer Commissioners meeting on June 18, 2019, Room 14 at 6:30 P.M. in which he may attend.

At 6:35 P.M., Mr. Cenedella made a motion to adjourn, seconded by Mr. Lioce and made unanimous by Mr. Morelli.

Respectfully Submitted,

Debra Cavaliere
Assistant Clerk