



**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

Thomas Morelli
Commissioner

John Mainini
Director of Operations/
Superintendent

Rudolph V. Lioce III
Commissioner

John Consigli
Admin. Assistant

**MILFORD BOARD OF SEWER COMMISSIONERS
MINUTES**

November 19, 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
Antonia Drysdale - Temporary Clerk
Kevin Rudden - Town Crier
James Hoyt - Tata & Howard
Stephen O'Connell-Project Engineer (Turning Point) for Eastland Partners
Chad Boardman - Eastland Partners

Mr. Morelli made a motion to call the meeting to order at 6:00 PM, seconded by Mr. Cenedella and made unanimous by Mr. Lioce.

Mr. Lioce made a motion to Approve the Meeting Minutes of September 25, 2019, seconded by Mr. Cenedella, made unanimous by Mr. Morelli.

Mr. Lioce made a motion to Approve the Executive Meeting Minutes of September 25, 2019, seconded by Mr. Cenedella, made unanimous by Mr. Morelli.

Mr. Cenedella made a motion to Approve the Meeting Minutes of October 29, 2019, seconded by Mr. Lioce, made unanimous by Mr. Morelli.

Mr. Lioce made a motion to Approve Payment #14 to Hart Engineering, for the current plant project seconded by Mr. Cenedella, made unanimous by Mr. Morelli.

Mr. Lioce made a motion to Approve Bills and Payroll, seconded by Mr. Morelli, made unanimous by Mr. Lioce.



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Mr. Lioce made a motion to Approve Amended FY2020 First Half Sewer Use Commitment Figures to Finance Director, seconded by Mr. Cenedella, made unanimous by Mr. Morelli.

Mr. Lioce made a motion to set the next Board Meeting for December 17, 2019, 6 pm, Room #14, seconded by Mr. Cenedella, made unanimous by Mr. Morelli.

Mr. Cenedella made a motion to Approve a Site Plan Modification for 30 Birch Street, seconded by Mr. Lioce, made unanimous by Morelli.

Mr. Lioce made a motion to Approve Permit Application for 125 Congress Street, seconded by Mr. Morelli, Mr. Cenedella abstained.

Mr. Cenedella made a motion to Approve a Special Permit Review for 208 Main Street, seconded by Mr. Lioce, made unanimous by Mr. Morelli as there is no effect to Sewer System. Also, noting a letter is to be drafted to the Milford Planning Board of this decision.

Mr. Cenedella made a motion to Approve Abatement Requests, seconded by Mr. Lioce, Made unanimous by Mr. Morelli.

Correspondence:

Review Annual HR Documents, Acknowledged Policies.

Discussion regarding Tata & Howard current Sludge Building plant project status.

Motion to adjourn the meeting at 6:50 PM was made by Mr. Lioce, seconded by Mr. Cenedella, made unanimous by Mr. Morelli.

Respectfully Submitted,

Antonia Drysdale

Antonia Drysdale, Temporary Clerk