



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

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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
October 20, 2015**

The Sewer Commissioners Meeting was called to order at **6:00 P.M.** in room #3 of the Milford Town Hall.

Present: Richard Cenedella - Chairman
Thomas Morelli - Commissioner
Rudy Lioce-Commissioner
John Mainini – Superintendent
Jack O'Connell – Tata & Howard
Kevin Rudden – Town Crier
John Consigli – Administrative Assistant

RVL
[Signature]

The Bills and Payrolls were signed by the Board.

A motion to approve the September 15, 2015 Meeting Minutes was made by Mr. Morelli, seconded by Mr. Cenedella. Mr. Lioce abstained from voting because he was not present at the meeting.

A motion was made by Mr. Morelli to approve nineteen FY2016 Sewer Use Abatements and send a letter to Town Accountant, seconded by Mr. Lioce and made unanimous by Mr. Cenedella.

A motion was made to deny two FY2016 Sewer Use Abatements by Mr. Morelli, seconded by Mr. Lioce and made unanimous by Mr. Cenedella.

A motion was made to approve one FY2015 Sewer Use Abatement and send a letter to Town Accountant by Mr. Morelli, seconded by Mr. Lioce and made unanimous by Mr. Cenedella.

A motion was made to refund one FY2015 Sewer Use Reimbursement and send a letter to Town Accountant by Mr. Morelli, seconded by Mr. Lioce and made unanimous by Mr. Cenedella.

A motion was made to approve the First Half FY2016 Sewer Use Commitment Figure in the amount of \$1,763,421.99 and send a letter to Town Accountant by Mr. Lioce, seconded by Mr. Morelli and made unanimous by Mr. Cenedella.

A motion was made to approve an Amended Site Plan for 16 School Street and send a letter to Milford Planning Board made by Mr. Morelli, seconded by Mr. Lioce and made unanimous by Mr. Cenedella.

A motion was made to approve an Amended Site Plan for 232 West Street, pending that there are no floor drains by Mr. Lioce, seconded by Mr. Morelli and made unanimous by Mr. Cenedella with a letter sent to Milford Planning Board.

A motion was made to approve an Amended Site Plan for 396 East Main Street as it has no effect on Town Sewer and send a letter to Milford Planning Board by Mr. Lioce, seconded by Mr. Morelli and made unanimous by Mr. Cenedella.

A motion was made to approve an Amended Site Plan for 1 Countryside Drive as it has no effect on Town Sewer and send a letter to Milford Planning Board by Mr. Lioce, seconded by Mr. Morelli and made unanimous by Mr. Cenedella.

A motion was made to approve an Amended Site Plan for 10 Commercial Way as it has no effect on Town Sewer and send a letter to Milford Planning Board by Mr. Lioce, seconded by Mr. Morelli and made unanimous by Mr. Cenedella.

Before the next item came up for vote, Mr. Cenedella relinquished the chairmanship, and abstained from vote. Mr. Morelli took over as Vice Chairman.

A motion was made for favorable action on an Amended Site Plan for 308 Main Street and send a letter to Milford Planning Board by Mr. Lioce, seconded by Mr. Morelli. Mr. Cenedella abstained. After the vote was taken, Mr. Morelli relinquished the Vice Chairmanship and Mr. Cenedella resumed his Chairmanship.

A motion was made to award an FY2016 Drain Layer's License to Carlco Construction by Mr. Morelli, seconded by Mr. Lioce, unanimous by Mr. Cenedella.

A motion was made to award an FY2016 Drain Layer's License to W & W Contractors by Mr. Morelli, seconded by Mr. Lioce and unanimous by Mr. Cenedella.

A motion was made by Mr. Morelli to award a Sewer Connection Permit for 212 South Main Street, Hopedale, and send a letter to Hopedale Water & Sewer for approval, seconded by Mr. Lioce and made unanimous by Mr. Cenedella.

A motion was made to award a Sewer Connection Permit for 49 ½ Sumner Street by Mr. Lioce, seconded by Mr. Morelli and made unanimous by Mr. Cenedella.

A motion was made to approve a Sewer Connection Permit for 5 Water Street pending that they give us a plan for a grease trap that meets Mr. Mainini's satisfaction and pay the \$2000. fee, by Mr. Morelli, seconded by Mr. Lioce and made unanimous by Mr. Cenedella.

Correspondence from Mr. & Mrs. Lucas was discussed regarding an overflow at 42B Water Street. Mr. Mainini informed the Board that it is being handled by the Legal Department.

Mr. O'Connell addressed the Board with regard to the Sludge Processing Project. Tata & Howard is close to being done with the plans. The proposed site plan was presented to the Board. It was discussed to take out the island and cut down large pine trees. Floor drains will gravity drain to screw pumps. Fans will help eliminate odors.

The next step will be to bid the Job. Printing sets of plans for all the individual subcontractors that will bid the project will cost approximately 5-6 thousand dollars.

Mr. O'Connell presented an amendment No. 1, to the existing contract agreement dated 10/22/13 for the design of the Milford Sludge Handling Facility for additional services. The additional services increase the not to exceed fee by \$59,200. Mr. O'Connell is available to the Commissioners to answer any questions with regard to the Amendment. This item will be put on the Agenda for the November 17, 2015 Sewer Commissioners Meeting.

Mr. Morelli asked Mr. O'Connell what would be the next step to eliminating sump pumps. He stated that sump pumps are the major contributor of I & I. Mr. O'Connell stated that they could do house to house inspections. Mr. Mainini stated we could buy a truck with camera equipment and do the job ourselves or we could hire a private contractor to do the work of using a camera to inspect the lines. This will be discussed at the next meeting.

At 6:45, Mr. Morelli made a motion to adjourn, seconded by Mr. Lioce and made unanimous by Mr. Cenedella.

Respectfully Submitted,

John Consigli
Administrative Assistant