

Town of Milford BOARD OF SEWER COMMISSIONERS WASTEWATER TREATMENT FACILITY P.O. BOX 644

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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

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MILFORD BOARD OF SEWER COMMISSIONERS MINUTES March 3, 2015

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

Present:

Rudolph Lioce III - Chairman

Richard Cenedella-Commissioner
Thomas Morelli - Commissioner
John Mainini - Superintendent
Jack O'Connell - Tata & Howard
Amanda Cavaliere - Tata & Howard
Robert DeVita - Finance Committee
William Kingkade - Finance Committee
Michael Nickolson - Finance Committee
Chad Boardman - Eastland Excavation
Peter Lavoie - Guerriere & Halnon
Kevin Rudden - Town Crier
John Consigli - Administrative Assistant

The Payroll and Bills were signed by the Commissioners.

Mr. Morelli made a motion to approve the Meeting Minutes from December 16, 2014, seconded by Mr. Cenedella and made unanimous by Mr. Lioce.

A motion was made by Morelli to have the next Board of Sewer Commissioner's Meeting on April 28, 2015 at 6:00 P.M. in Room #14 of the Town Hall, seconded by Mr. Cenedella and made unanimous by Mr. Lioce.

A motion was made by Mr. Morelli to approve an Amended Site Plan at 235 East Main Street because it is on septic system, it has no effect on Town Sewer. A letter will be sent to the Milford Planning Board, seconded by Mr. Cenedella and made unanimous by Mr. Lioce.

A motion to approve an Amended Site Plan for 232 West Street as it has no effect on Town Sewer and send a letter to Milford Planning Board made by Mr. Cenedella, seconded by Mr. Morelli and made unanimous by Mr. Lioce.

A motion for unfavorable action for a Site Plan Review at 49 ½ Sumner Street pending a more detailed drawing showing the sewer line tying into a 24" line and information as to what type of slurry will be released into the Milford Sewer System made by Mr. Morelli, seconded by Mr. Cenedella, made unanimous by Mr. Lioce. A letter will be sent to Milford Planning Board

A motion for unfavorable action for an Amended Site Plan at 296 Main Street as there were no drawings for an outside grease trap per Milford Wastewater Treatment Plant's Rules and Regulations and more information is needed by Mr. Cenedella, seconded by Mr. Morelli and made unanimous by Mr. Lioce. A letter will be sent to Milford Planning Board.

Chad Boardman approached the Board to inform them that all I&I work being done by Eastland Excavation for the Town has ceased for the winter season due to the fact that the employees doing the work were laid off at the end of December. They will be hired back after the winter and work will resume. Mr. Boardman will provide a written timetable as to when the work will commence to Mr. Mainini. Mr. Mainini pointed out that with the work they started, much of the smaller details have not been completed. Also, when Eastland is working on Congress Street, they have to be more mindful of when the schools will be opening so as not to obstruct traffic and school busses. Mr. Boardman asked if the Board will pass sewer connection permits for #'s 2, 4, 6, 8, 10 & 12 at Thoreau Trail. After much discussion between all parties, Mr. Morelli made a motion to pass Sewer Connection Permits for 2, 4, 6, 8, 10 & 12 Thoreau Trail pending Mr. Mainini's approval and satisfaction with the ongoing I & I work being conducted by Eastland Excavation, seconded by Mr. Cenedella and made unanimous by Mr. Lioce.

At 6:30, Mr. DeVita, Mr. Kingkade & Mr. Nicholson of the Milford Finance Committee approached the Board to give a review as to where the Department is with the current FY2015 Budget. The Committee discussed various salaries and expense line items with the Board. The Fin Com determined that there were no problems with the Fy2015 Budget. Preparation of the FY2016 Budget is ongoing and was discussed. Questions were asked about the Sludge Thickening Building and Equipment which once online, will help reduce transportation costs of biosolids to the incinerator.

The Department will provide revenue estimates and reduction of debt figures to the Finance Committee. Mr. Mainini stated that he is still working on the FY2016 Budget for the Department. Since the new sewer rates are set in August, it is too early predict if there will be any increases in rates. Screw pumps have been a major expense, and we are expecting the completion and installation of a 5th screw pump by April 2015. It will be paid for out of the FY2015 Budget. Although the cost of electricity has gone up, it is expected that the rest of the expenses in FY2016 will remain the same as FY2015.

Mr. O'Connell stated that Design for the Sludge Thickening Operation, should be completed before July 1, 2015. It is expected that the sludge thickening equipment will help reduce transportation costs by 50% and in effect, pay for itself.

Mr. DeVita and the Sub-Committee thanked the Board, stated they would be back. It was indicated that everything looked in order and they exited the meeting at 6:50 P.M.

A letter from the Milford Booster's Club that they would not be cooking or frying anything in grease at the new concession stand was reviewed by the Board.

At 6:56 P.M., a motion to adjourn was made by Mr. Morelli, seconded by Mr. Cenedella and made unanimous by Mr. Lioce.

Respectfully Submitted,

John Consigli Administrative Assistant