



**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
October 28, 2014**

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
John Mainini - Superintendent
Jack O'Connell - Tata & Howard
Amanda Cavaliere - Tata & Howard
Gerry Moody - Town Counsel
Chad Boardman - Eastland Excavation
Kevin Rudden - Town Crier
John Consigli - Administrative Assistant

The Payroll and Bills were signed by the Commissioners.

Mr. Cenedella made a motion to approve the Meeting Minutes from September 23, 2014, seconded by Mr. Lioce.

A motion was made by Cenedella to have the next Board of Sewer Commissioner's Meeting on November 18, 2014 at 6:00 P.M. in Room #14 of the Town Hall, seconded by Mr. Lioce.

A motion was made by Mr. Cenedella to approve twelve FY2015 Sewer Use Abatements and send a letter to Town Accountant, seconded by Mr. Lioce.

A motion was made by Mr. Cenedella to approve one FY2015 Sewer Use Denial, seconded by Mr. Lioce.

A motion to approve a Site Plan Amendment for 8 Commercial Way as it has no effect on Town Sewer was made by Mr. Cenedella, seconded by Mr. Lioce with a letter sent to Milford Planning Board.

A motion to approve a Site Plan Amendment for 27 Maple Street as it has no effect on Town Sewer and send a letter to Milford Planning Board, was made by Mr. Cenedella and seconded by Mr. Lioce.

Mr. Cenedella made a motion to accept the First Half of FY2015 Commitment Figure in the amount of \$1,754,901.73 and send a letter to Town Accountant, seconded by Mr. Lioce.

Mr. Chad Boardman of Eastland Excavation addressed the Board relative to the Walden Woods Project. He is satisfied with Mrs. Cavaliere's letter stating the number of sewer connections on Congress Street that have to be rehabilitated. He also agreed that the amount of Infiltration/ Inflow work on lining the pipes to remove 145,200 gallons of water, based on 165, 2 bedroom units would be completed by Eastland Excavation.

Mr. Cenedella made a motion to approve a Sewer Connection Permit for 1 Walden Way, seconded by Mr. Lioce.

Mrs. Cavaliere informed the Board that the Birch Street Pump Station would be up and running by Thanksgiving. Smith & Loveless is finishing the work on the Pump Station. Mr. Mainini stated that before we sign off on the Birch Street Project, we want to make sure the Sewer Inspection fees are paid up to date at the Milford Wastewater Treatment Plant.

Mr. O'Connell presented a report on the Sludge Thickening Devices which were tested, to the Commissioners. He asked for and received permission from the Board to talk to Town Counsel regarding procurement of the pumps that meet Tata & Howard's specifications, before putting it out for bid.

Mr. Mainini informed the Board that one broken RBC has been replaced at the Plant and a second broken RBC will be replaced in December.

At 6:25 P.M., Mr. Lioce made an announcement that this concluded the open part of the meeting. Mr. Cenedella made a motion to enter into Executive Session for the purposes of Contract Negotiations. He also stated that at the conclusion of Executive Session, the Commissioners would not be coming back to Open Session, seconded by Mr. Lioce.

On a roll call vote, Mr. Richard Cenedella voted in the affirmative and Mr. Rudolph Lioce III also voted in the affirmative.

The Regular Meeting adjourned at 6:25 P.M..

Respectfully Submitted,

John Consigli
Administrative Assistant