



**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
September 23, 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
 Thomas Morelli - Commissioner
 Richard Cenedella - Commissioner
 John Mainini – Superintendent
 Jack O’Connell – Tata & Howard
 Bob Poxon – Guerriere & Halnon
 Robert DeVita – Milford Finance Committee
 Phillip Ciaramicoli – Milford Finance Committee
 Will Kinkade – Milford Finance Committee
 John Mainini, Jr. – Plant Operator
 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 August 19, 2014, seconded by Mr. Cenedella and made unanimous by Mr. Lioce.

A motion was made by Mr. Morelli to have the next Board of Sewer Commissioner’s Meeting on October 28, 2014 at 6:00 P.M. in Room #14 of the Town Hall, seconded by Mr. Cenedella and made unanimous by Mr. Lioce.

Milford Finance Committee Members, Robert DeVita, Phil Ciaramicoli and Will Kinkade approached the Board to ask about any Capital Improvements and/or expenditures for the Plant that might be coming up within the current year.

The Sludge Thickening building was discussed but there is no set design or price yet. This information will become available over the next year. We are looking to have it online by the end of Fiscal 2016.

The Screw Pumps were discussed. One broke prematurely, but the vendor warrantied and repaired the pump at no cost to us. The Sewer Department performed the actual labor to remove and replace the unit. We have ordered a new screw pump to replace an existing 28 year old pump.

We are still working on the sump pumps, but that work is being done in house by our own crews with equipment that we already purchased, therefore saving money.

Inflow and Infiltration work is ongoing by Eastland Construction at no cost to the town. The work they are performing is coming to an end. Some time in the future, we would like to purchase a specialized truck with equipment to camera and line the sewer pipes, with work being done by Plant Employees. This will not be done this year.

In the past month or so, we have had two RBC shafts break that have to be replaced. These are things that we have to fix and we have been anticipating them.

After the discussion, the Finance Committee Members summed up by saying they will continue to monitor Sewer Department spending as they are doing with all Town Departments. Their plan is to monitor the December 2014 expenditures to see if they need to come back in January to revisit anything.

Bob Poxon approached the Board regarding a Site Plan Review for 195 West Street. A Day Care Facility will be housed in the building with no changes to existing sewer. It was pointed out that the building has well water and Town Sewer. We cannot compute a sewerage flow average because we do not know how much water they are pumping into the sewer. Mr. Cenedella made a motion to approve the Site Plan Review and send a letter to Milford Planning Board, provided that they install a meter on the well to measure water flow, seconded by Mr. Morelli and made unanimous by Mr. Lioce.

Mr. Morelli made a motion to approve the Site Plan Amendment for 250 Fortune Boulevard and send a letter to Milford Planning Board because it has no effect on Town Sewer, seconded by Mr. Cenedella and made unanimous by Mr. Lioce.

Thirteen FY2015 Sewer Abatements were approved by the Board and a letter sent to Town Accountant on a motion by Mr. Morelli, seconded by Mr. Cenedella and made unanimous Mr. Lioce.

Mr. Cenedella made a motion to approve a Sewer Connection Permit for 4 Rockhill Farm Road, seconded by Mr. Morelli and made unanimous by Mr. Lioce.

Mr. Cenedella made a motion to approve a Sewer Connection Permit for 1 Kellett Drive, seconded by Mr. Morelli and made unanimous by Mr. Lioce.

Before the next item came up for discussion, Mr. John Mainini Sr. excused himself from the Meeting and exited the room.

Mr. John Mainini, Jr., was present to be interviewed for the position of Assistant Chief Operator at the Plant. Another Plant employee who expressed interest in the position, did not attend the meeting. Mr. Mainini, Jr. was asked a series of questions regarding his ability and interest to do the job and also the necessity to avoid anything that would be viewed as a conflict of interest in the position because his father is the Superintendent. Mr. Mainini, Jr. answered the questions to the satisfaction of the Board. Board Members stated they had checked various Conflict of Interest details with Town Counsel Moody and were satisfied with Mr. Moody's answers. Any disciplinary issues involving Mr. Mainini, Jr. would have to be handled by the Board and not Mr. Mainini, Sr. Everyone was in agreement.

Mr. Morelli made the motion to appoint Mr. John Mainini, Jr. at a Step 4 Pay Rate commencing September 29, 2014, seconded by Mr. Cenedella and made unanimous by Mr. Lioce.

After this item of business completed, Mr. Mainini, Sr. was called back into the room to rejoin the meeting.

Due to the Operator's Position left vacant by Mr. Mainini, Jr.'s promotion, it was agreed to advertise for a Plant Operator's Position and have the interviews at the October 28, 2014 Commissioner's Meeting.

Mr. O'Connell advised the Board that they have finished the draft of the sludge thickening project. He will meet with Mr. Mainini, Sr. to discuss the details.

At 6:40 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. Morelli and made unanimous by Mr. Lioce.

On a roll call vote, Mr. Thomas J. Morelli voted in the affirmative for the motion, Mr. Richard Cenedella voted in the affirmative and Mr. Rudolph Lioce III also voted in the affirmative.

The Regular Meeting adjourned at 6:41 P.M..

Respectfully Submitted,

John Consigli
Administrative Assistant