



**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
May 20, 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 - Commissioners
Richard Cenedella - Commissioner
John Mainini – Superintendent
Amanda Cavaliere - Tata & Howard
Jack O'Connell – Tata & Howard
Mike Dean - G & H
David Berube - Verallia
Kevin Rudden - Town Crier
John Consigli – Administrative Assistant

Pending a change in the Minutes, a motion was made by Mr. Cenedella to approve the Meeting Minutes from April 29, 2014, seconded by Mr. Morelli and made unanimous by Mr. Lioce.

A motion was made by Mr. Morelli to have the next Board of Sewer Commissioner's Meeting on June 24, 2014 at 6:00 P.M. in Room #14 of the Town Hall, seconded by Mr. Cenedella and made unanimous by Mr. Lioce.

The following Sewer Connection Permits for Milford Stoneridge LLC at 37, 39, 41, 43, 118, 120, 122, 124 & 33, 35, 98, 100, 102, 104, 106, 108, 110, 112 Walden Way were approved pending Mr. Mainini & Mr. O'Connell's inspection and review on a motion by Mr. Cenedella, seconded by Mr. Morelli and made unanimous by Mr. Lioce.

Handwritten signatures of the commissioners and administrative assistant, including Rudolph V. Lioce III, John Consigli, and others.

Before the next item on the agenda came up for discussion, Mr. Cenedella excused himself from the Meeting, left the meeting room and abstained from voting on the item of business.

Mr. Morelli made a favorable motion for a sewer connection permit at 8 Packard Road as there are no issues, seconded by Mr. Lioce making it unanimous. Mr. Cenedella was not present and did not vote.

Mr. Cenedella returned to the room and rejoined the Board of Sewer Commissioners Meeting after the vote.

Milford Planning Board's Site Plan Amendment for 1 National Street was put on hold by the Board until Verallia (formerly Foster Forbes & St. Gobain) installs a flow meter to relay data electronically to the Waste Water Treatment Plant with no human interaction. All the data provided thus far has been hand written which is unacceptable. It was also pointed out that Verallia's Preventative Maintenance Program is not working properly. They are making progress, but they have to pass it by Mr. Mainini for it to be accepted. Tata & Howard will put together a letter and forward it to Mr. David Berube, Plant Engineer as to what is expected. This matter will be put on the next the next Sewer Commissioner's Meeting Agenda to see if it has been resolved.

The FY2015 Chemical Bid Opening will take place at the next Sewer Commissioner's Meeting of June 24, 2014.

Mr. Cenedella made a motion to award one FY2014 Sewer Use Reimbursement and send a letter to Town Accountant, seconded by Mr. Morelli and made unanimous by Mr. Lioce.

At 6:30 P.M., Mr. Lioce made an announcement that this concluded the open part of the meeting. Mr. Morelli made a motion to enter into Executive Session for purposes of Contract Negotiations. He also stated that at the conclusion of Executive Session, the Commissioners would not be coming back into Open Session, seconded by Mr. Cenedella 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 6:31 P.M..

Respectfully Submitted,

John Consigli
Administrative Assistant