



**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
March 26, 2013**

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

Present: Richard Cenedella - Chairman
Rudy Lioce III - Commissioner
Tom Morelli - Commissioner
John Mainini - Superintendent
John O'Connell - Tata & Howard
Bob Poxon - Guerriere & Halnon, Inc.
Attorney James Roberti- Field Pond Project
Mike Connearney - Field Pond Project
Keith Usher - 49 Cedar Street Project
Jim Boudreau- Blair House
Kevin Rudden - Town Crier
John Consigli, Administrative Assistant

The Payroll & Bills were reviewed and signed by the Board.

A motion was made by Mr. Lioce to approve the Meeting Minutes from February 19, 2013, seconded by Mr. Morelli and made unanimous by Mr. Cenedella.

A motion was made by Mr. Morelli to have the next Board of Sewer Commissioner's Meeting on April 23, 2013 at 6:00 P.M. in Room #14 of the Town Hall, seconded by Mr. Lioce and made unanimous by Mr. Cenedella.

Before the next two items came before the Board, Mr. Cenedella abstained from voting and left the room. Mr. Morelli took over as Assistant Chairman.

Mr. Lioce made a motion to approve Sewer Connection Permits for 206 Congress Street and 5 Western Avenue, seconded by Mr. Morelli. Mr. Cenedella abstained from voting and was not present.

When the next item came up for discussion, Mr. Cenedella stayed out of the room and again abstained from voting. Mr. Morelli continued on as Assistant Chairman.

Mr. Poxon representing the Blair House made a proposal to eliminate the existing sewer pump in the building and convert it to a gravity feed connection. This is not a Sewer Connection Permit but an upgrade to an existing connection and there is no fee required. Mr. Lioce made a motion to approve, Mr. Morelli seconded. Mr. Cenedella abstained.

In another Blair House matter, Mr. Poxon asked the Board if Blair house could reline the existing clay sewer pipe with a new type of PVC Liner Pipe rather than replacing the Clay pipe with Ductile Iron Pipe. Mr. Poxon presented the specifications to the Board. The Board will study the request, consult with Mr. O'Connell of Tata & Howard and take it under advisement.

Mr. Cenedella returned to his Chairman's Seat after the discussion on Blair House was completed.

Mr. Lioce made a motion to approve the Amended Site Plan for 35 Birch Street provided that the floor drains are not tied into the Town Sewer and send a letter to the Planning Board, seconded by Mr. Morelli and made unanimous by Mr. Cenedella.

Before the next item came up for review, Mr. Cenedella abstained from voting and exited the room. Mr. Morelli took over as Assistant Chairman.

The Board reviewed the Site Plan for 150 East Main Street. A motion was made to approve the Site Plan pending a 6" pipe be placed before and after the grease trap and also pending the Board receive a plan with a secondary grease trap by Mr. Lioce and seconded by Mr. Morelli. Mr. Cenedella abstained. A letter will be sent to the Planning Board.

Mr. Morelli made a motion to allow a Sewer Connection Permit for 49 Cedar Street to upgrade a grease trap provided that the grease trap has a 6" pipe going into and exiting the trap. Since this is merely an upgrade, no permit needs to be issued and there will not be a charge, seconded by Mr. Lioce and made unanimous by Mr. Cenedella..

A motion was made by Mr. Lioce to approve thirteen FY2013 Sewer Use Abatements and send a letter to Town Accountant, seconded by Mr. Morelli and made unanimous by Mr. Cenedella.

A motion was made to deny three FY2013 Sewer Use Abatements by Mr. Lioce, seconded by Mr. Morelli and made unanimous by Mr. Cenedella.

A motion to approve two FY2013 Sewer Use Reimbursements made by Mr. Lioce, seconded by Mr. Morelli and made unanimous by Mr. Cenedella.

Mr. Morelli made a motion to reduce the pay grade for Mr. Calagione from a Step 3 to a Step 2 based on Employee Contractual obligations, seconded by Mr. Lioce and made unanimous by Mr. Cenedella.

Mr. Morelli made a motion to award AJF Enterprises of Mendon, MA a FY2013 Drain Layer's License, seconded by Mr. Lioce and made unanimous by Mr. Cenedella.

Mr Lioce made a motion to approve the FY2013 Second Half Commitment Figure of \$1,804,584.21 and send a letter to Town Accountant, seconded by Mr. Morelli and made unanimous by Mr. Cenedella.

Mr. Poxon presented the Preliminary Subdivision Plan for Field Pond Road Extension asking for a twelve house lot subdivision. The Board explained that they agreed to a Preliminary six house lot subdivision because the Field Pond Pump Station cannot handle any more sewerage flows than that. It was pointed out that one of the pumps at the Field Pond Station recently burned out necessitating a rebuild. With one pump running, the station is in danger of flooding every time we have heavy rain. After a discussion, Mr. Morelli made a motion to approve the Preliminary Subdivision Plan for six house lots at this time to be revisited for six more house lots next year pending results of reduced infiltration and inflow and possible improvements to the Field Pond Pump Station, seconded by Mr. Lioce and made unanimous by Mr. Cenedella. A letter will be sent to the Milford Planning Board.

Mr. O'Connell of Tata & Howard presented a letter relative to Cornerstone Assisted Living Facility. (see attachment) The letter points out that the Developer is responsible for the design, construction, start up and testing of the Birch Street Pump Station.

At 7:05 P.M., a motion to adjourn was made by Mr. Lioce, seconded by Mr. Morelli and made unanimous by Mr. Cenedella.

Respectfully Submitted,

John Consigli
Administrative Assistant