

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 August 21, 2012

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 Thomas Morelli - Commissioner John Mainini – Superintendent John O'Connell - Tata & Howard

Brian Chiler - Project Manager - Geriatric Authority

Barbara Auger - Trustee - Geriatric Authority

Mike Dean - Guerriere & Hanlon, Inc. Ernie Pettinari - SPL Development Group Mike Connearney - Field Pond Project Kevin Rudden - Town Crier

Debra Cavaliere - Clerk

6:00 P.M.

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

A motion was made by Mr. Lioce to approve the Meeting Minutes from July 24, 2012, 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 September 25, 2012 at 6:00 P.M. in Room #14 of the Town Hall, seconded by Mr. Lioce and made unanimous by Mr. Cenedella.

A motion was made not to increase sewer rates for FY2013 by Mr. Morelli, seconded by Mr. Lioce and made unanimous by Mr. Cenedella.

6:05 P.M

Mr. Chiler presented to the Board of Commissioners the proposed plans for an addition and renovations to Building #1 of the Geriatric Authority, an existing facility that will result in the net increase of 24 beds. Mr. Chiler stated that they intend to demolish

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Building #2 which previously had 47 beds. This will result in a total of 109 beds in Building #1, a net decrease of 23 beds in order to compensate for increase sewer usage

associated with these 24 beds. Building #3 is currently vacant with an option of reinstituting it as a day care or office/storage.

Mrs. Auger stated that the Board's decision will impact the design and cost of this facility.

Mr. O'Connell suggested that they install water savers to cut down on sewer usage.

Mr. Lioce suggested that Mr. O'Connell come up with a flow chart indicating to the Board the flow rate and the impact it would have on the town's sewer system.

The Board of Commssioners agreed to take this under advisement until the next Board meeting.

6:25 P.M.

Mr. Dean addressed the Board regarding a proposed Birch Street and Medway Road assisted living facility. The Board went over the plans and showed Mr. Dean that upgrades would have to be made to the Birch Street pumping station. Mike Pettinari asked Mr. O'Connell if installing wet-walls would help. Mr. O'Connell stated that it may. They ended the session with a plan to meet on Tuesday August 28, 2012 at 10:00 A.M. at the Sewer Plant. Mr. Mainini, Mr. Dean, and Mr. O'Connell will be present to discuss these issues.

6:45 P.M.

Mr. Connearney addressed the Board asking the Board how to proceed with the Field Pond project. Mr. Connerney stated that this has been a long process and he's hoping to get some results. Mr. Mainini stated that this project is going to be costly because of the upgrades that would have to take place with the pumping station and he would have to pick up some of this cost. Mr. Connearney stated that he would talk to the Planning Board

Mr. Connearney will attend next month's meeting in hopes he will get some results.

7:00 P.M.

A motion was made by Mr. Lioce to purchase a Bob Cat from Bob Cat of Worcester, seconded by Mr. Morelli and made unanimously by Mr. Cenedella.

7:05 P.M.

A Motion was made to approve the Connection Permits for 23A, 23B, 23C & 23D Governors Way for Fafard Realty by Mr. Cenedella, seconded by Mr. Lioce and made unanimous by Mr. Morelli.

A motion was made by Mr. Cenedella to put a hold on the Milford Planning Board's Site Plan for 190 East Main Street. A discussion concerning the pump station on East Main Street will have to be addressed, seconded by Tom Morelli and made unanimous by Mr. Lioce.

Mr. Lioce made a motion to approve Milford Planning Board's Amended Site Plan for 13 Spruce Street, as long as the floor drains do not go into the sewer and provided that the lunch room doesn't need an outside grease trap, seconded by Mr. Morelli and made unanimous by Mr. Cenedella.

A motion was made by Mr. Cenedella to approve the Milford Planning Board Amended Site Plan for 16 School Street, seconded by Mr. Morelli and made unanimous by Mr. Lioce.

A motion was made by Mr. Cenedella to approve the Milford Planning Board Amended Site Plan for 129 South Main Street, seconded by Mr. Morelli and made unanimous by Mr. Lioce.

7:10

Mr. Lioce made a statement that the Milford Sewer Plant should be locked up on weekends so that no one can enter the Plant. Mr.Mainini stated that the building is left opened so that the septic companies could enter and dispose of their waste.

At 7:15 P.M., Mr. Lioce made a motion to adjourn, seconded by Mr. Morelli and made unanimous by Mr. Cenedella.

Respectfully Submitted,

Debra Cavaliere Clerk