

TOWN OF MILFORD BOARD OF SEWER COMMISSIONERS WASTEWATER TREATMENT FACILITY P.O. BOX 644

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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

September 17, 2013

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

Present:

Thomas Morelli - Chairman Rudy Lioce III - Commissioner Richard Cenedella - Commissioner John Mainini - Superintendent John O'Connell - Tata & Howard

Attorney Ernest Pettinari Kevin Rudden - Town Crier

Peter Lavoie – Guerriere & Hanlon, Inc. John Consigli – Administrative Assistant

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

Mr. Lioce made a motion to approve Pay Requisition #3 for New England Pipe Cleaning, seconded by Mr. Cenedella and made unanimous by Mr. Morelli.

A motion was made by Mr. Lioce to approve the Meeting Minutes from August 20, 2013, seconded by Mr. Cenedella and made unanimous by Mr. Morelli.

A motion was made by Mr. Cenedella to have the next Board of Sewer Commissioner's Meeting on October 22, 2013 at 6:00 P.M. in Room #14 of the Town Hall, seconded by Mr. Lioce and made unanimous by Mr. Morelli.

Mr. Lavoie, made a presentation for Milford Planning Board's Amended Site Plan for 14 Prospect Street. A 115,000 Square Foot Addition will be built at Milford Hospital. Mr. Lavoie presented the Commissioners with a detailed plan and explanation as it related to the sewerage of the new addition. Attorney Pettinari explained that they have a meeting with the Milford Planning Board after this meeting and with the Conservation Commission on Thursday. They have already met with Mr. Mainini and other local officials. Mr. Lioce made a motion for favorable action, seconded by Mr. Cenedella and made unanimous by Mr. Morelli. A letter will be sent to Milford Planning Board.

Mr. Lioce made a motion for Milford Planning Board's Waiver of Site Plan for 231 East Main Street as it has no effect on Town Sewer, seconded by Mr. Cenedella and made unanimous by Mr. Morelli. A letter will be sent to Milford Planning Board.

Before the next two items came up for discussion and vote, Mr. Cenedella excused himself and left the meeting room.

Mr. Lioce made a motion for favorable action on a Sewer Connection Permit for 42 Cape Road, seconded by Mr. Morelli. Mr. Cenedella was not present for vote.

Mr. Lioce made a motion to approve a Sewer Connection Permit for 129 South Main Street provided that they move or replace the sewer line under the building, seconded by Mr. Morelli. Mr. Cenedella was not present for vote. It is believed by the Board that a Permit is not necessary. If one is necessary, the vote has been taken by the Board and Mr. Mainini will issue the permit and collect the fee.

Mr. Cenedella returned to the meeting room.

Mr. Cenedella made a motion for Sewer Connection Permits for #29, #31, #90 & #92 Waldenway, seconded by Mr. Lioce and made unanimous by Mr. Morelli.

A motion was made by Mr. Cenedella to approve fifteen FY2014 Sewer Use Abatements and send a letter to Town Accountant, seconded by Mr. Lioce and made unanimous by Mr. Morelli.

A motion was made by Mr. Cenedella to deny one abatement for FY2014 Sewer Use, seconded by Mr. Lioce and made unanimous by Mr. Morelli.

Mr. O'Connell requested that he be put on the next agenda to discuss the Sludge Thickening device. He also presented the Board with a Preliminary Sewer Review of the new Milford Hospital Addition.

It was stated that the Sump Pump Removal Program is running smoothly. The residents and the Commissioners are pleased with the results thus far. The Sewer Department averages about 1-2 sump pump removals per day from the sewer system.

Lakeside Equipment is going to repair or replace the defective screw pump that is damaged at the plant. Lakeside will take the pump back to their plant to make their determination. Mr. Mainini is working on the details.

At 6:50 P.M., Mr. Lioce made a motion to adjourn, seconded by Mr. Cenedella and made unanimous by Mr. Morelli.

Respectfully Submitted,

John Consigli Administrative Assistant