

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

M PUCTE

MILFORD BOARD OF SEWER COMMISSIONERS MINUTES September 25, 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 Amanda Cavaliere – Tata & Howard

Brian Chiler - Project Manager - Geriatric Authority

Barbara Auger - Trustee - Geriatric Authority

Mike Dean - Guerriere & Hanlon, Inc.

Attorney Ernest Petinari

Mike Connearney - Field Pond Project

Adam Paine – Resident Scott Hart - Resident

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 August 21, 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 October 23, 2012 at 6:00 P.M. in Room #14 of the Town Hall, seconded by Mr. Lioce and made unanimous by Mr. Cenedella.

Mr. Chiler presented to the Board of Commissioners with a building lot overlay for an additions 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 Building #2 which previously had 47 beds. The existing permit allows the facility a total of 109 beds. When they demolish building #2 and renovate Building #1,

there will be a net decrease of 23 beds. The net removal of 23 beds will not cause any increase in sewer usage.

The Geriatric Authority is looking for the Board's permission to take down building #2 and expand the current building #1.

Mr. Lioce and the Commissioners stated they have looked into the flow rates with Tata & Howard and the renovations will have a minimal impact on the sewer system. Checking with Town Counsel Moody, the proposed changes do not need a sewer permit. The Board stated that the project was in compliance and should continue as planned by the Geriatric Authority. There was no further action needed to be taken by the Board of Sewer Commissioners.

Mr. Dean addressed the Board regarding the proposed Birch Street and Medway Road assisted living facility known as Cornerstone. The Board went over a new plan submitted by Mr. Dean. It was stated that the daily flow from the facility is expected to be 6120 gallons per day based on calculations from similar facilities the same size as what is proposed for Cornerstone.

Mr. Dean and Mr. Mainini proposed a list of conditions for Cornerstone.

Based on the list submitted, Mr. Morelli made a motion to approve Cornerstone's Special Permit, subject to the following conditions: upgrades to the pump station, remove two existing manholes and install one additional manhole, seconded by Mr. Lioce and made unanimous by Mr. Cenedella. A letter will be sent to Milford Planning Board approving the Special Permit subject to the list of conditions.

Mr. Connearney addressed the Board asking them how to proceed with his proposed Field Pond project. Mr. Connerney stated that he watched the group of people before him receive a commitment from the Board. Mr. Cenedella asked if Mr. Connearney was willing to contribute to the sewer system an amount that would be equal to the impact his proposal would have on the town sewers. Mr. Connearney will have to meet with Mr. Mainini to see what is needed. Mr. Cenedella asked if Mr. Connearney could come up with a plan to build six houses as a starting point? Mr. Connearney answered yes, and will submit a plan to the Board for their review. Mr. Connearney stated that he would like to extend the Field Pond cul de sac as a starting point. Flows from the six houses will be estimated. Eventually, he would like to build forty single family homes. Mr. Connearney agreed to come back with a proposal for six houses, with a future proposal for all forty houses. With the plans for six houses, the Board will be able to determine what type of upgrades Mr. Connearney would have to contribute to the pumping station. Mr. Connearney agreed to submit his proposal and left the Meeting.

Mr. Adam Paine and Mr. Scott Hart, residents of Cornell Drive, approached the Board with regard to a sewerage odor they are experiencing in their neighborhood. Mr. Mainini explained that the odor is coming from the pumping station due to low water flows. Several years ago, a similar problem existed on Fordham Drive. He stated that starting

on 9/26/12, he will put additives back into the sewer system to alleviate the smell. It will take about one week for the additives to be effective in eliminating the odor in their neighborhood. The two gentlemen were instructed to call the Sewer Plant in the event of they experience an odor in the future, as the remedy is a simple one.

A discussion took place regarding which one of Commissioners would volunteer to meet with Mr. Dana Tessicini with regard to the Employee Sick Bank. One Commissioner and Mr. Tessicini will decide if a sewer department employee's is eligible to use the sick bank according to the Employee Contract. There is one individual who has requested time from the sick bank. Mr. Morelli volunteered to take the job of Board Representative for the Sick Bank..

Mr. Lioce made a motion to accept the First Half FY2013 Sewer Use Commitment Figure of \$1,799,770.89 and send a letter to Town Accountant, seconded by Mr. Morelli and made unanimous by Mr. Cenedella.

Mr. Lioce made a motion to grant an FY2012 Sewer Use Reimbursement to Joseph Mastroianni for an overpayment, seconded by Mr. Morelli and made unanimous by Mr. Cenedella.

Mr. Lioce made a motion to grant 24 FY2013 Sewer Use Abatements and deny 6 FY2013 Sewer Use Abatements, seconded by Mr. Morelli and made unanimous by Mr. Cenedella. A letter will be sent to Town Accountant.

Mr. Morelli made a motion to approve Milford Planning Board's Site Plan Review for 64-66 Central Street pending that they do not have a restaurant. The distribution of food products will require and outside grease trap. Seconded by Mr. Lioce and made unanimous by Mr. Cenedella. A letter will be sent to Milford Planning Board.

A motion was made to grant Sewer Connection Permits to WM Estates LLC for 1A, 1B, 3A, 3B, 5A, 5B, 7A & 7B Woodland Court by Mr. Morelli, seconded by Mr. Lioce and made unanimous by Mr. Cenedella.

Milford Planning Board's Site Plan Review for 190 East Main Street was brought to the floor but was not discussed by the Board since no one from Kay Street Reading Realty, LLC has come forward to discuss the project. The Board is waiting for more information.

At 6:55 P.M., Mr. Morelli made a motion to adjourn, seconded by Mr. Lioce and made unanimous by Mr. Cenedella

Respectfully Submitted,

John Consigli Administrative Assistant