



**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 28, 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
Amanda Cavaliere - Tata & Howard
Peter Laviorie - Guerriere & Hanlon, Inc.
Kevin Rudden - Town Crier
Debra Cavaliere, Clerk

First order of business was for the reorganization of the Board naming Mr. Morelli as chairman and Mr. Lioce as Assistant Vice Chairman.

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

A motion was made by Mr. Lioce to approve the Meeting Minutes from April 23, 2013, seconded by Mr. Morelli and made unanimous by Mr. Cenedella.

A motion was made by Mr. Lioce to have the next Board of Sewer Commissioner's Meeting on June 11, 2013 at 6:00 P.M. in Room #14 of the Town Hall, seconded by Mr. Cenedella and made unanimous by Mr. Morelli.

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

Mr. Morelli proceeded to sign the Change Orders for NE Pipe Cleaning Div., Rehabilitation of the Sewer Collection System within Sub-basins 1, 8, 13, & 14. Mrs. Cavaliere took the signed Change Orders from Mr. Morelli in order for her to have them signed by the contactors.

Mr. Cenedella made a motion to approve Amended Site Plan for 42 Pine Street, seconded by Mr. Lioce and made unanimous by Mr. Morelli.

Mr. Lioce made a motion to approve Amended Site Plan for 1 Countryside Drive, seconded by Mr. Lioce and made unanimous by Mr. Morelli.

A motion was made by Mr. Cenedella to approve Amended Site Plan for 340 East Main Street, as long as there are no changes needed to the grease trap, seconded by Mr. Lioce and made unanimous by Mr. Morelli.

A motion was made by Mr. Cenedella to award the FY 2014 Chemical Bid on June 11, 2013 at 6:00 in Room #14 of the Town Hall seconded by Mr. Lioce and made unanimous by Mr. Morelli.

A motion was made by Mr. Cenedella to approve Mr. John Mainini Jr. usage of the Employee Sick Bank, seconded by Mr. Lioce and unanimous by Mr. Morelli.

Mr. Connearney asked the Board what a fair assessment of flow to the Field Pond pumping station would be. Mr. Connearney further questioned that if he was putting out 10 percent of flow, it doesn't make it fair that he pay 50 percent of the upgrades to the Field Pond Pumping Station. Mr. Connearney also stated that all he is looking for is a fair percentage amount. Mr. Mainini related to Mr. Connearney that he should pay the 50 percent of the upgrades. Mr. Mainini also stated to Mr. Connearney that he would take this matter under advisement with Mr. O'Connell from Tata & Howard concerning the flow. Mr. Mainini further stated that in order for the Sewer Plant to pay the other 50 percentage of the upgrades, this would have to go to a Town Meeting and be voted upon in order to draw from the Town Reserve Fund.

Mr. O'Connell informed the Board that he was in contact with the Casino Planning Board with about a dozen questions concerning the sewer flow. One of Mr. O'Connell concerns was the amount of flow from laundry. The Casino Board informed Mr. O'Connell that all laundry would be done off site. Mr. O'Connell will update the Board of Commissioners with all the questions asked and their answers.

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

Respectfully Submitted,

Debra Cavaliere
Clerk