



**TOWN OF MILFORD
BOARD OF SEWER COMMISSIONERS
WASTEWATER TREATMENT FACILITY
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Richard J. Cenedella
Commissioner

John Mainini
Director of Operations/
Superintendent

Rudolph V. Lioce III
Commissioner

Thomas Morelli
Commissioner

John Consigli
Admin. Assistant

**MILFORD BOARD OF SEWER COMMISSIONERS
MINUTES**

January 23, 2018

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

Present:

Rudy Lioce - Chairman
Richard Cenedella - Commissioner
Thomas Morelli - Commissioner
John Mainini – Superintendent
Steve Landry – Tata & Howard
John Consigli-Administrative Assistant

The Bills and Payroll were signed by the Board.

A motion to approve the December 19, 2017 Meeting Minutes was made by Mr. Cenedella, seconded by Mr. Morelli and made unanimous by Mr. Lioce.

Mr. Cenedella made a motion to have the next Sewer Commissioner's Meeting on February 27, 2018 in Room 14 at 6:00 P.M., seconded by Mr. Morelli and made unanimous by Mr. Lioce.

Mr. Morelli made a motion to approve (2) FY2018 Sewer Use Abatements and send a letter to the Finance Director, seconded by Mr. Cenedella and made unanimous by Mr. Lioce.

After a discussion, Mr. Morelli made a motion to deny a Definitive Plan for Ariana Estates because the plans are missing information and requirements that were made by the Commissioners on the Preliminary Plans, seconded by Mr. Cenedella and made unanimous by Mr. Lioce.

Mr. Landry approached the Board with regard to the Sludge Thickening Project. Mr. Mainini asked Mr. Landry if the covers for thickeners have changed? Mr. Mainini wants

the covers to remain the same as originally specified for employee access. Mr. Landry stated they would not be changed from original plans.

Mr. Landry then addressed the subject of Out of Scope Work encountered by Tata & Howard during the Project thus far. Primarily this involved the permitting process for the project with the Town of Hopedale. Mr. Landry stated that the permitting is a small portion in relation to the amount budgeted for the project. Tata & Howard thinks that they can still come in at budget. Mr. Landry pointed out there was nothing about permitting in the original scope of the project. Tata & Howard is just informing the Board that the expenditure for out of scope work is out there in case there is a problem at the end of the project.

The construction on the Sludge Thickening Project is scheduled to resume the beginning of March. The Construction Company is not asking for more monies for remobilization.

Mr. Mainini informed the Board that we bought a new compressor for the Plant at a cost of \$19,367. Of this amount, Mass Save reimbursed us \$4500. for buying a particular energy efficient model. We have also applied for a grant for the compressor from the Department of Environmental Protection with anticipated funding of \$13,380.00, If we are awarded the grant, the compressor will actually end up costing us \$1,487. out of budget.

At 6:36 P.M., Mr. Morelli made a motion to adjourn, seconded by Mr. Cenedella and made unanimous by Mr. Lioce.

Respectfully Submitted,

John Consigli
Administrative Assistant