



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**

April 24, 2018

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 - Commissioner
Thomas Morelli - Commissioner
John Mainini – Superintendent
Robert Devita – Finance Committee
Aldo Cecchi – Finance Committee
Phil Ciaramicoli – Finance Committee
Steve Landry – Tata & Howard
Kevin Rudden – Town Crier
John Consigli-Administrative Assistant

Mr. Morelli nominated Richard J. Cenedella to Chairman of the Board of Sewer Commissioners. Mr. Lioce seconded the motion, and Mr. Cenedella made it unanimous.

A motion was made to approve the bills and payroll by Mr. Morelli, seconded by Mr. Lioce and made unanimous by Mr. Cenedella.

A motion to approve the March 20, 2018 Meeting Minutes was made by Mr. Morelli, seconded by Mr. Lioce and made unanimous by Mr. Cenedella.

Mr. Morelli made a motion to have the next Sewer Commissioner's Meeting on May 22, 2018 in Room 14 at 6:00 P.M., seconded by Mr. Lioce and made unanimous by Mr. Cenedella.

At 6:10 P.M., Robert DeVita and the Milford Finance Committee Sub-Committee approached the Board to discuss the Sewer Department's FY2019 Proposed Budget.

It was pointed out that the difference between last year's budget and this year's budget is due to the fact that salaries, overtime and educational stipends have now been settled by contract. The previous year's budget did not have a settled contract and therefore the amount of the budget was lower than the actual amount needed to run the department.

It was observed that operational expenses have a 0 % increase over last year.

Total Salaries and Operating Expenses went up 1.7% over last year.

Debt Service and Capital expenditures for the plant were brought up for discussion. Upcoming projects were discussed for the Plant over the next 1-3 years. The Sludge Handling Project will extend into the year 2019. The 5.3 million dollar project will have some monies paid out of stabilization. There will be approximately \$25,000.in bonding for the FY2019 sludge handling project.

After the Sludge Handling Project is complete, we are looking at rebuilding the Field Pond Pump Station at a current cost of \$630,000.to \$680,000. After this project is complete, we are looking at working on the trickling filters.

We are still moving forward on the Sump Pump Program which has alleviated Infiltration and Inflow considerably. We would still like to purchase a camera truck and pipe sealing equipment to further alleviate I & I.

After careful review of the proposed budget, Mr. Devita made a motion to approve the FY2019 Proposed Budget as presented and bring it before the rest of the Finance Committee, seconded by Mr. Cecchi and made unanimous by Mr. Ciaramicoli. The Sub Committee then exited the meeting.

Mr. Morelli made a motion to approve a FY2018 Drain Layer's License for Robell Inc., seconded by Mr. Lioce and made unanimous by Mr. Cenedella.

Mr. Lioce made a motion to approve (3) FY2018 Sewer Use Abatements and send a letter to the Finance Director, seconded by Mr. Morelli and made unanimous by Mr. Cenedella.

Mr. Lioce made a motion to pass over a sewer connection permit for 111 Cedar Street as there is no sewer there yet, seconded by Mr. Morelli and made unanimous by Mr. Cenedella.

Mr. Morelli made a motion for favorable action on a Sewer Connection Permit for the Goldfish Swim School at 350 East Main Street provided that they present a completed Sewer Connection Permit Application, seconded by Mr. Lioce and made unanimous by Mr. Cenedella.

Mr. Lioce made a motion to adjust the FY2018 First Half Commitment Figure to the amount of \$1,712,619.62 and send a letter to the Finance Director, seconded by Mr. Morelli and made unanimous by Mr. Cenedella.

Mr. Lioce made a motion to accept the FY2018 Second Half Commitment figure in the amount of \$1,719,846.38 and send a letter to the Finance Director, seconded by Mr. Morelli and made unanimous by Mr. Cenedella.

Mr. Landry informed the Board that the Sludge Handling Project resumed construction this week.

Mr. Mainini informed the Board that we received a \$13,380.monetary grant from the Department of Environmental Protection for the new energy efficient compressor. We also received a \$4,500 reimbursement from Mass Save for the compressor which initially cost us \$19,367.00. The actual total out of budget expense for the Sewer Department is \$1,487.to purchase the new compressor.

Mr. Mainini also informed the Board that we will re-advertise for the Plant Operator's Position before next meeting.

At 6:50 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