Town of Millbury Minutes of Sewer Commission Meeting May 22th, 2018

RECEIVED TOWN CLERK 2018 AUG 27 PM 4: 12 MILLBURY, MASS

CALL TO ORDER

Gary Nelson called the meeting to order at 5:04 p.m.

Present: Gary Nelson, Happy Erickson, Lisa Allain, and Amy Paquette-Riordan.

ITEM ONE - APPROVAL OF MINUTES

Minutes from the May 8th, 2018 Sewer Commission Meeting-Happy Erickson made a motion to approve the minutes as written, seconded by Lisa Allain-vote unanimous.

ITEM TWO - INVOICES

Miscellaneous Vouchers reviewed, approved and signed by Sewer Commission.

April 20th, 2018-Sewer Warrant to Collect presented to Commission for approval and signature-motion to approve made by Lisa Allain, seconded by Happy Erickson-vote unanimous.

Revised-R.H. White invoice in the amount of \$43,016.59 for Rayburn Drive Pump Station repair presented to the Sewer Commission for review and approval of payment. Per the recommendation of Lisa Allain-the bill was reviewed and reduced by \$2,105.48.

ITEM THREE – PUBLIC ATTENDEES

None.

ITEM FOUR - OPERATIONS

Sewer Commission discussed the possibility of changing the summer meeting schedule to once a month. The following dates were discussed June 19th, 2018, July 24th 2018 and August 21st, 2018. Happy Erickson made a motion to approve summer meeting schedule, seconded by Lisa Allain-vote was unanimous.

ITEM FIVE-ABATEMENT REQUEST:

- **24 Salo Terrace-**Pool Deduction for 16,000 gallons-Amount of \$185.44- Lisa Allain made a motion to approve abatement, seconded by Happy Erickson-vote: Unanimous
- 7 Moore Drive-Amount of 301.34-Lisa Allain made a motion to approve abatement, seconded by Happy Erickson-vote: Unanimous
- **37 Manor Road-** Amount of 162.26- Happy Erickson made a motion to approve abatement, seconded by Lisa Allain-vote: Unanimous
- **2 Moore Drive-** Amount of \$301.34- Happy Erickson made a motion to approve abatement, seconded by Lisa Allain-vote: Unanimous
- **49 Westview Ave-**Amount of \$46.36- Lisa Allain made a motion to approve abatement, seconded by Happy Erickson-vote: Unanimous

ITEM SIX-BETTERMENTS

None.

ITEM SEVEN-SEWER EXTENSIONS/CONNECTIONS:

1542 Grafton Road-Midstate Sewerage-homeowner Joseph Cadorette-after recommendations from the DPW Director regarding any road opening done by the contractor- Lisa Allain made a motion to approve abatement, seconded by Happy Erickson-vote: Unanimous

9 Draper Road-Midstate Sewerage-homeowner Tran Nguyen-after recommendations from the DPW Director regarding any road opening done by the contractor- Happy Erickson made a motion to approve abatement, seconded by Lisa Allain-vote: Unanimous

ITEM EIGHT - FUTURE MEETING DATE

The upcoming meetings are scheduled for June 19th, 2018, July 24th, 2018 August 21st, 2018. Meetings will resume to be held the 2nd and 4th Tuesday of every month beginning in September of 2018, unless otherwise posted and/or cancelled.

ITEM NINE-FUTURE DISCUSSION-TABLED DISCUSSION

Gary Nelson would like to see the new language on the Meter Deduction Forms that will be sent out this summer

A meeting with Onsite Engineering will need to be scheduled to discuss and schedule the repairs/replacement of the Elm Court Pump Station.

Gary would like to find out if we have an open contract with Rafteluis at this time.

A meeting needs to be scheduled with the Finance Director and Keith Nastasia to discuss a sewer rate change for FY19.

ITEM TEN - ADJOURNMENT

At 5:40 p.m. Happy Erickson motioned to adjourn the meeting, seconded by Lisa Allain.

Respectfully submitted, Amy Paquette-Riordan

Head Clerk-Sewer Department

Gary Nelson

Happy Éri¢kson

Lisa Allain