

**Town of Millbury
Minutes of
Sewer Commission Meeting
February 9, 2021**

ZOOM MEETING ID# 944 6493 9047

“Welcome to the February 9, 2021 zoom meeting of the Sewer Commission. This meeting is being recorded and streamed by Millbury Public Access Cable Television. This Meeting is also available through Zoom.us/download. Anyone who is participating through Zoom.us/download should state their name and address when speaking.”

Attendees: Gary Nelson, Lisa Allain, Happy Erickson. Keith Caruso-DPW Director
Guest speaker: Robert Lizotte – 4 McGrath Rd

CALL TO ORDER:

Chairman Gary Nelson called the meeting to order at 5:00 pm.

ITEM TWO – OPERATIONS:

Chairman Nelson asked Keith Caruso if he had anything to report and Keith stated that it was business as usual.

Chairman Nelson stated that Autumn Gates will be putting 6 more units in and he spoke with Frank and he said it will be ok because it will help with the smell from the pump station. Mr. Caruso stated that is correct it will help the pump station. Mr. Caruso also stated that there will be another project on Rice Road coming soon which will consist of around 26 homes. Mr. Caruso will send Chairman Nelson the information.

ITEM THREE: ADDITIONAL TOPICS:

Chairman Nelson asked the Secretary Christine about the Multi Family Well Billing and Christine asked the board if they need to vote on the new rate for the Multi Family Well Billing or if they just use the new rate instead of the old rate. Chairman Nelson stated that he did not think that they needed to revote on this. Lisa Allain stated that she did not think this needed to be voted on. Just use the new rate for the Multi Family well dwelling.

Chairman Nelson asked to appoint a Vice Chair to the Sewer Commission in order to perform the duties of the Chairman in case of his absence this will give permission to sign any contracts or legal documents. Chairman Nelson asked for a motion to appoint a Vice Chair, Happy Erickson made the motion to nominate Lisa Allain as Vice Chair, Lisa is an engineer and has the knowledge needed in order to get the job done. Lisa Allain accepted the Vice Chair position. Chairman Nelson stated that all were in favor of Lisa becoming the Vice Chair.

Chairman Nelson stated that we have one Task Order from Weston and Sampson to put meters down at the main pump station to catch flows coming in, we are getting double numbers on the flow. These meters will capture all information needed. Lisa stated that the task order looks good. Chairman Nelson will sign off and send to Weston and Sampson.

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Chairman Nelson stated that we still have not heard from National Grid as to whether they can save the town money or not. Weston and Sampson will reach out to National Grid and find out what is going on. Chairman Nelson stated that's all he has going on. Chairman Nelson asked if anyone had anything to discuss and everyone stated that they had nothing to discuss.

Bob Lizotte purchaser of 4 McGrath Road is looking to move into his home. Wanted to talk to the board about what is going on with the occupancy permits. Mr. Lizotte asked how the meeting went today and Chairman Nelson stated that they did not have a meeting today with anyone. Keith spoke with Wayne and he sent over the plans about an hour before the meeting and the board did not have a chance to go over the information as of yet. Chairman Nelson stated that when they had the meeting before they asked for certain things but have not had a chance to look at them yet but if everything is in the Memorandum that was requested then Keith would need to sign off on the memorandum. Chairman Nelson asked Mr. Caruso if they would get a temporary occupancy permit and the board did not have a problem with this. Mr. Lizotte is having issues getting information from the builder. Mr. Lizotte is just looking for clarity on what needs to be done next. Mr. Lizotte and Mr. Caruso will discuss this further. Chairman Nelson asked for a vote to agree with the memo with the understanding that the board gets a chance to look at the memo and make sure that everything is there. Lisa would like a day to look the information over.

Chairman Nelson asked for a motion to agree with the understanding that after the board has had a chance to look at the memo to give Keith Caruso DPW Director permission to sign the memorandum with the board approval.

Happy Erickson yes, Lisa Allain yes, Gary Nelson all in favor.

ITEM FOUR – FUTURE MEETING DATE

The next regular scheduled meetings will be held on February 23, 2021 and March 9, 2021. Meetings will be held the 2nd and 4th Tuesday of every month unless otherwise posted and/or cancelled.

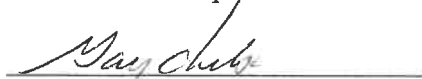
ITEM FIVE – ADJOURNMENT

At 5:20 p.m. Chairman Nelson asked for a motion to adjourn, Happy Erickson made the motion to adjourn and Lisa Allain seconded the motion all were in favor.

Roll Call Vote: Happy Erickson; yes, Lisa Allain; yes, Gary Nelson; yes.

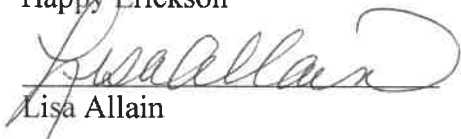
(More information about this meeting can be found on the VOD Millbury Public Access channel)

Respectfully submitted,
Christine Billington
Clerk-Sewer Department



Gary Nelson

Happy Erickson



Lisa Allain