Town of Millbury Minutes of Sewer Commission Meeting August 21st, 2018

TOWN CLERK

2018 SEP 25 PM 6: 05

MILLBURY, MASS.

CALL TO ORDER

Gary Nelson called the meeting to order at 5:00 p.m.

Present: Gary Nelson, Happy Erickson, Lisa Allain, Town Counsel Brian Falk, Christine Billington and Amy Paquette-Riordan.

EXECUTIVE SESSION

The Sewer Commission then entered into Executive Session in accordance with M.G.L. c. 30A, Section 21 (a), Purpose 6, to consider the purchase, exchange, lease or value of real property, 8 Ward Avenue, if the Chair of the Sewer Commissioners declare that an open meeting may have a detrimental effect on the negotiating position of this board.

ITEM ONE - INVOICES: The Sewer Commission approved and signed all invoices for payment.

<u>ITEM TWO-MINUTES:</u> Gary Nelson made a motion to approve the meeting minutes of May 22nd, 2018 as written-second Happy Erickson, vote unanimous. Gary Nelson than made a motion to approve the meeting minutes of July 24th, 2018 as written. Lisa Allain seconded the motion-vote unanimous.

ITEM THREE - PUBLIC ATTENDEES

Town Counsel Brian Falk discussed with the Sewer Commission the terms of a temporary construction easement for the Elm Court pump station.

ITEM FOUR-OPERATIONS

Sewer Commission was informed that sewer bills are scheduled to be mailed on September 11, 2018. Also, the next Betterment billing as of right now is scheduled to be done in October of 2018. A specific date will be discussed with the Commission prior to the billing.

ITEM FIVE-ABATEMENT REQUEST:

None.

ITEM SIX-BETTERMENTS

Nothing at this time.

ITEM SEVEN-SEWER EXTENSIONS/CONNECTIONS:

- **31 Hemlock Drive**—Midstate Sewerage-Gary Nelson made a motion to approve pending the review of the DPW Director. Happy Erickson seconded the motion, vote unanimous
- 9, 11, 13, 15 Emily Drive- Keystone Development-sewer connections-Gary Nelson made a motion to have the DPW Director, Keith Nastasia review these connections for approval. Lisa Allain seconded the motion-vote unanimous.

ITEM EIGHT - FUTURE MEETING DATE

The upcoming meetings are scheduled for September 11th, 2018 and September 25th, 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

Nothing at this time.

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 Erickson

isa Allain