Town of Millbury 2018 MAY -9 AM II: 26 Minutes of

Sewer Commission Meeting April 17th, 2018

CALL TO ORDER

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

Present: Gary Nelson, Happy Erickson, DPW Director Keith Nastasia, Town Manager David Marciello and Amy Paquette-Riordan.

ITEM ONE - APPROVAL OF MINUTES

Minutes from the April 10th, 2018 Sewer Commission meeting were approved by an unanimous vote.

ITEM TWO – INVOICES

Miscellaneous Vouchers reviewed, approved and signed by Sewer Commission.

ITEM THREE - PUBLIC ATTENDEES

None.

ITEM FOUR - OPERATIONS

Town Manager David Marciello presented for approval a solar project parcel for 131-135-137 Providence Street-he informed the board that he is looking to receive bids on a multi plot proposal including the transfer station and the land located at the Sewer Department. The project is necessary to upgrade the electrical system at the transfer station to accommodate compactors. The project is important as the transfer station does not have the correct phase of electrical service for the upgrade. Mr. Marciello feels that by offering the land at the Sewer Department it will help to off set the costs for the company securing the bid to install the solar panels as the transfer station. Mr. Marciello feels the upgrade at the transfer station is necessary with the rising costs of hauling and fuel costs. Installing compactors will drastically reduce the number of hauling trips needed to dispose of the refuse. After much discussion it has been determined that Mr. Marciello was looking to secure the parcel of land in front of the Sewer Department that abuts the road. The Sewer Commission would also like Mr. Marciello to negotiate with the solar company a new driveway at the Sewer Plant, along with fencing to secure the solar panel area and to make the area ascetically pleasing by planting greenery or shrubs. Chairman Gary Nelson then asked for the recommendation from DPW Director Keith Nastasia about the willingness to commit that parcel of land for 20 years. Keith Nastasia gave his approval stating that Mr. Marciello would need to speak to Chief Desorcy to see if they were still looking at that location as a future site for a new Police Headquarters and if so that the amount of land the Police Department was seeking would need to be taken into consideration prior to the solar panels being installed. Mr. Marciello agreed to look into that. Gary Nelson made a motion to authorize the Town Manager to offer the parcel of land as a bargaining unit for the solar project. Happy Erickson seconded the motion and an unanimous vote was obtained.

ITEM FIVE-ABATEMENT REQUEST:

- 6 Forrest Drive-Amount of \$334.87- Happy Erickson made a motion to approve abatement, seconded by Gary Nelson-vote: Unanimous
- 20 Nightview Place-Amount of \$240.47- Happy Erickson made a motion to approve abatement, seconded by Gary Nelson-vote: Unanimous.
- 2 Matthew Circle- Amount of \$185.44- Happy Erickson made a motion to approve abatement, seconded by Gary Nelson-vote: Unanimous.
- 3 Diana Hill Drive- Amount of \$417.24- Happy Erickson made a motion to approve abatement, seconded by Gary Nelson-vote: Unanimous.

ITEM SIX-BETTERMENTS

None.

ITEM SEVEN-SEWER EXTENSIONS/CONNECTIONS:

None

ITEM EIGHT – FUTURE MEETING DATE

The upcoming meetings are scheduled for May 8th, 2018 and May 22nd, 2018. The meeting for April 24th, 2018 has been cancelled due to Town Election. Meetings are to be held the 2nd and 4th Tuesday of every month unless otherwise posted and/or cancelled.

ITEM NINE-FUTURE DISCUSSION-TABLED DISCUSSION

None

ITEM TEN - ADJOURNMENT

At 6:00 p.m. Happy Erickson motioned to adjourn the meeting.

Respectfully submitted, Amy Paquette-Riordan Head Clerk-Sewer Department

Gary Nelson

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