

Town of Millbury
Minutes of
Sewer Commission Meeting
June 25, 2019

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2019 JUL 24 AM 9:15
MILLBURY, MASS.

CALL TO ORDER

Gary Nelson called the meeting to order at 5:30 p.m.

Present: Gary Nelson, Lisa Allain, Happy Erickson, Keith Caruso - DPW Foreman, Frank Stachura - Sewer Plant Operator, and Christine Billington Clerk.

ITEM TWO – PUBLIC ATTENDEES:

None at this time

ITEM THREE – RE-ORGANIZATION

The Board started reorganization with a motion for Gary Nelson to remain Chairman seconded by Lisa Allain all in favor.

Gary Nelson made a motion for Lisa Allain to be vice Chairman seconded by Happy Erickson all in favor. Gary Nelson made a motion for Happy Erickson to be Clerk seconded by Lisa Allain all were in favor.

Summer schedule for July will be July 23, 2019 at 5:30 pm and August 27, 2019 at 5:30 pm in the Small Conference Room. Then in September the regular schedule meetings will be the seconded and fourth Tuesday of each month at 5:00 P.M.

ITEM FOUR – INVOICES:

All invoices were reviewed and signed by all board members.

ITEM FIVE - MINUTES:

Motion to approve minutes from June 11, 2019, Happy Erickson made the motion and Lisa Allain seconded all were in favor. Minutes were signed.

ITEM SIX – OPERATIONS:

Chairman Nelson asked Frank Stachura about the pump stations, Frank told Chairman Nelson that Pump Station number one he had to order parts. Chairman Nelson asked Frank to put together a list of the pump stations that need to be fixed and how much it would cost to fix each station. Chairman Nelson would like to put this into the 2021 budget.

ITEM SEVEN – ABATEMENTS:

3 Pinehurst Circle – William Johnson – Chairman Nelson said he wants to Deny the abatement request for 3 Pinehurst Circle stating that he has received all the abatements prior to this one, Happy Erickson made the motion to deny Lisa Allain seconded the motion to deny all were in favor of the Denial.

ITEM EIGHT – BETTERMENTS:

Nothing at this time

ITEM NINE – SEWER EXTENSIONS/CONNECTIONS:

Nothing at this time

ITEM TEN – ADDITIONAL TOPICS

Chairman Nelson talked to the Board about Park Hill Ave – Clearview Plans and looking to see if flows can go into the City of Worcester's Sewer System and how much it would cost. Frank was meeting with Worcester on June 26, 2019 to discuss this process. Need to find out if the owner of Clearview will be picking up the cost of construction for the project. Frank Stachura told the Board that Park Hill Pump Station is at 100% capacity.

Chairman Nelson also spoke about the Elm Court Pump Station stating that National Grid is still holding this project up but the Town Manager scheduled a meeting with Nation Grid for Friday, June 28, 2019 at 8:30 am to see if this can be resolved. If not Chairman Nelson spoke with Ray Willis for possible upgrade of station instead of replace or just work on another pump station. Keith Caruso made a suggestion that the wires just be put underground to the generator that way the wires will not be damaged.

If the Elm Court project is going to be held up it was suggested that the other pump stations be worked on instead.

Chairman Nelson said he was talking to Andrew Vanni Finance Director about the MS Program to set up separate accounts.

Need to set Sewer Rate in July meeting. Discuss Quarterly Billing.

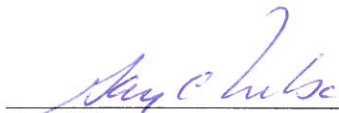
ITEM ELEVEN – UPCOMING MEETING DATES:

The upcoming meetings are scheduled for July 23, 2019 and August 27, 2019. Meetings will be held the 2nd and 4th Tuesday of every month unless otherwise posted and/or cancelled.

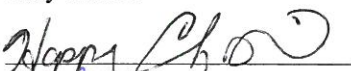
ITEM TWELVE – ADJOURNMENT

At 6:15 p.m. Happy Erickson made the motion to adjourn the meeting all in favor.


Respectfully submitted,
Christine Billington
Clerk-Sewer Department



Gary Nelson



Happy Erickson



Lisa Allain