Town of Millbury Minutes of Sewer Commission Meeting January 26, 2021

421 MAR 10 AM 8: 26

ZOOM MEETING ID# 994 0819 4579

"Welcome to the January 26, 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 Wayne Belec of LD Collaborative

CALL TO ORDER:

Chairman Gary Nelson called to order the meeting at 4:45pm.

ITEM ONE – OPERATIONS:

Chairman Nelson asked Keith Caruso if he had anything to report and Keith stated that it was business as usual. Keith also stated that he will talk later on the Elm Court pump station.

ITEM FOUR: ADDITIONAL TOPICS:

Chairman Nelson stated that he wanted this meeting to update the board on what is going on with projects and budget.

Chairman Nelson stated that the first project is Clearview Estates, Chairman Nelson had a meeting with Eastland and Frank Occhipinti that Eastland will be doing 2 studies and they are going to pay for both studies. One study will be pump station 1 and 2. Eastland will wait till spring time when the water tables are higher.

Second project is Singletary Arms Chairman Nelson does not have any new information on this project. Keith stated that he has a small set of plans he received from Laurie Connors.

Third project is Stratford Village Chairman Nelson stated that they are ready to close the project and would like a letter stating that it is all set with the Board.

Chairman Nelson stated that Weston & Sampson is working with National Grid on Main Street pump station to see if they can save the town money. If National Grid finds that they cannot save the town money then they will pay the bill for the project if they do save money then the Town need to pay half the bill for this study.

Chairman Nelson stated that Weston & Sampson are still working on the rate study but its really not going anywhere without a Finance Director.

Sewer Meeting January 26, 2021 page 2

ITEM FOUR: ADDITIONAL TOPICS CONTINUED:

Chairman Nelson also stated that Justine is waiting to hear from the insurance company on the closing cost of the sewer break at Canal Street. Total cost is \$409,000.00. Should hear back either the first or second week of February.

Chairman Nelson had a budget meeting and there will be an \$8,000 reduction in the budget this year but they added a laborer for the Sewer Department for \$39,000.00. Chairman Nelson also stated that Upper Blackstone assessment cost went down 1%.

Discussion took place on McGrath Road project and what will be done about fixing the problems and it was discussed at length. The board will be having a zoom meeting with all parties involved at a later date.

ITEM FIVE – FUTURE MEETING DATE

The next regular scheduled meetings will be held on February 9, 2021 and February 23, 2021. Meetings will be held the 2nd and 4th Tuesday of every month unless otherwise posted and/or cancelled. The Board voted to change the start time of February 9, 2021 meeting to 5:00 pm instead of 4:30 pm.

ITEM SIX – ADJOURNMENT

At 5:10 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