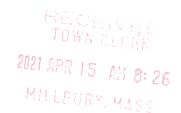
Town of Millbury Minutes of Sewer Commission Meeting March 9, 2021 Small Conference Room ZOOM MEETING ID# 965 8909 8229



"Welcome to the March 9, 2021 meeting of the Sewer Commission. <u>This meeting is being recorded and streamed by Millbury Public Access Cable Television.</u> 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, Keith Caruso-DPW Director
Happy Erickson was absent
Guest speaker: Michael Stalzer and Doug Backman for Singletary Arms

CALL TO ORDER:

Chairman Gary Nelson called the meeting to order at 4:35 pm.

Guest Speakers: Michael Stalzer and Doug Backman of Singletary Arms Project off Burbank and West Main Street.

Chairman Nelson asked Mike and Doug if they had a chance to read over the Rules and Regulations of the Sewer Commission on the I & I and Betterment Fees. This is the first meeting that Mike has spoken to the board since last year. Chairman Nelson spoke about the consulting engineer that they hired to look at the Sewer system. Mike gave Keith the information to Weston and Sampson a few weeks ago and have not heard back from them as of yet. The way this works is Weston and Sampson came up with a task order in the amount not to exceed \$5,000 which is usually paid by the developer. Once Weston and Sampson supply the Sewer Commission the paperwork on the project then the board will forward a copy to them. The Sewer Commission will pay this invoice and then Singletary Arms will be billed by the town for the \$5,000.00 for reimbursement. Mike Stalzer gave permission to invoice Doug Backman or Michael Stalzer. Mike has had a chance to look over the fees and Mike stated that if he did the calculations correctly then it will be a hugh amount of money. Mike is looking for any help with the I & I fee as well as betterment fees. Mike stated that there will be 77 studio apartments, 73 one-bedroom apartments and 30 two-bedroom apartments, 4,000 sf commercial and 2,400 sf of restaurant. 18 Units will be affordable housing. Some discussion took place and Doug Backman asked if the board could help with this fee and Chairman Nelson stated that he would need to send over a letter asking for what they are looking for. Doug stated that he would do this as soon as possible. Chairman Nelson asked Keith Caruso if he wanted to add anything he said he would contact the Chairman later.

Sewer Meeting March 9, 2021 page 2

ITEM TWO – INVOICES:

All invoices were approved and signed

ITEM THREE - MINUTES:

January 26, 2021 Chairman Nelson asked for a motion to approve the minutes Lisa Allain made the motion and Chairman Nelson seconded the motion all were in favor.

February 9, 2021 Chairman Nelson asked for a motion to approve the minutes Lisa Allain made the motion and Chairman Nelson seconded the motion all were in favor.

ITEM FOUR – OPERATIONS:

Chairman Nelson asked Keith Caruso if anything was going on with McGrath Road and Keith stated that he has not heard anything. Lisa Allain stated that she thinks that the board has not made a decision on this yet. Chairman Nelson asked Keith Caruso if the meter were installed on the main pump station and Keith stated they were installed last week. Keith also spoke about the Elm Court pump station stating that it should be online within the next two weeks.

Chairman Nelson spoke about meeting with the Finance Committee on Saturday about the budget and Chairman Nelson stated that there was only one question about I & I and it was answered and now it was approved by the Finance Committee to go to town meeting.

ITEM FIVE – ABATEMENTS:

57 Martin Street – Account should have been made inactive multi family home being built now.

Billed: \$335.66 Abatement to: \$335.66 New balance: 0

Chairman Nelson asked for a motion to abate \$335.66 Lisa Allain made the motion and Chairman Nelson seconded the motion all were in favor of abatement.

ITEM SIX – BETTERMENTS:

Nothing at this time

ITEM SEVEN – SEWER EXTENSION/CONNECTIONS:

Nothing at this time

ITEM EIGHT – ADDITIONAL TOPICS:

Sign Warrant for March 2021 Sewer Billing in the amount of \$1,649,859.27 Chairman Nelson asked for a motion Lisa Allain made the motion and Chairman Nelson seconded the motion all were in favor.

Sewer Meeting March 9, 2021 page 3

<u>ITEM NINE – FUTURE MEETING DATE</u>

The next regular scheduled meetings will be held on March 23, 2021 and April 13, 2021. Meetings will be held the 2nd and 4th Tuesday of every month unless otherwise posted and/or cancelled.

ITEM FIVE - ADJOURNMENT

At 5:40 p.m. Chairman Nelson asked for a motion to adjourn, Lisa Allain made the motion to adjourn and seconded by Chairman Nelson all were in favor.

Roll Call Vote: 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

Lisa Allain