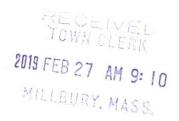
Town of Millbury Minutes of Sewer Commission Meeting January 22, 2019



CALL TO ORDER

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

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

ITEM TWO - INVOICES

Miscellaneous invoices reviewed, approved and signed by Sewer Commission.

ITEM THREE - MINUTES

Approved the Minutes from January 8, 2019, Happy made the motion to approve and Gary seconded the motion all were in favor.

ITEM FOUR - PUBLIC ATTENDEES:

Frank E. Occhipinti from Weston and Sampson came into the meeting and spoke about the 5 year plan that was given to the board about the I & I study. The estimated cost of this program is 1.7 million. As of 2017 314 CMR 12, DEP requires towns to have and I & I program.

The I & I Control Plan is looking at sewers over a 10 year plan Mr. Occhipinti presented the 15 year plan to DEP, it is cost effective to NOT do things every year such as design and construction.

Mr. Occhipinti spoke about the 2019 construction costs, and if the board wants to cut some costs that they can do the smoke testing themselves and Weston and Sampson would wright the report for it. DEP wants to look at the whole system every 10 years to look for defects, grease etc. Weston and Sampson will visit worst sites first.

Chairman Nelson asked about year 1 & 2 plan, Mr. Occhipinti stated that year one is complete for the reports and they are working on finishing year 2 report now. Year 3 will be for construction, design, construction services and GIS updated and Records updated. It will cost \$37,000 for design, \$395,000 Construction which includes a (10% contingency), \$156,000 for Construction Services which will include year 1 & 2 construction for a total cost of \$587,900. This cost also included a 1 year warranty period to re camera everything which equals (240 Hours)

Weston & Sampson would like to go out to bid now so that services can be scheduled they will need a signed contract. Year 3 will bring us to 2020 which will be for the spring infiltration work which can be pushed until 2021 for actual construction for year 3 & 4 defects.

Chairman Nelson spoke about the 2 pump stations that need to be replaced at 3 Million total. There are 5 total that need to be replaced. Chairman Nelson stated that Elm Court pump station already has funding. Mr. Occhipinti also told the board about SRF Funding that they can apply for and Chairman Nelson stated that they have used their services before and it has saved the town money. The board thanked Mr. Occhipinti for coming in.

Chairman Nelson spoke about McCracken Road sewer extension project to piggy back with the TIP project which will cost \$300,000 approximately.

Chairman Nelson asked about McGrath Road and what was going on there, Keith Caruso stated that they paved the road but does not know much else. Chairman Nelson also asked about Chris Windle survey Frank Stachura stated they are on hold right now because Mr. Windle has ongoing projects with the Planning Board and the Building Inspector.

Frank Stachura stated that Weston and Sampson has an Emergency Response Team Frank will look into this and get back to the board.

Chairman Nelson spoke about the flows that go up to Upper Blackstone which was 507 Million gallons. Gary would like charts of all the town owned properties and she why they are not getting charged because other towns charge municipal properties.

ITEM FIVE - OPERATIONS:

Amy spoke about the meter deduction forms that we are receiving after the deadline and Amy suggested a 10 day grace period for the forms and the board agreed on that.

ITEM SIX – ABATEMENT REQUESTS:

Nothing at this time

ITEM SEVEN – BETTERMENTS:

Nothing at this time

ITEM EIGHT - SEWER EXTENSIONS/CONNECTIONS:

Nothing at this time

ITEM NINE - FUTURE MEETING DATE

The upcoming meetings are scheduled for February 12, 2019 and February 26, 2019. Meetings will be held the 2nd and 4th Tuesday of every month unless otherwise posted and/or cancelled.

ITEM TEN - ADDITIONAL TOPICS

Nothing at this time

ITEM ELEVEN - ADJOURNMENT

At 6:20 p.m. Happy Erickson made the motion to adjourn the meeting and Gary Nelson seconded all in favor.

Respectfully submitted, Christine Billington Clerk-Sewer Department

Gary Nelson

Happy Erickson

Lisa Allain