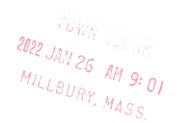
# Town of Millbury Minutes of Sewer Commission Meeting January 11, 2022



## **ZOOM MEETING ID# 846 5374 2262**

"Welcome to the January 11, 2022 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. Zoom Meeting ID# 846 5374 2262. 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.

#### ITEM ONE-CALL TO ORDER:

Chairman Gary Nelson called to order the meeting at 4:30 pm.

## ITEM TWO - MINUTES:

Minutes of November 23, 2021 were approved and signed by all. Chairman Nelson asked for a motion to approve and Happy Erickson made the motion and was seconded by Lisa Allain. Vote to approve: Unanimous.

## **ITEM THREE- INVOICES:**

Warrant to collect sewer billing for FY2022 covering service dates from July to December 2021. Lisa Allain made a motion to approve the sewer warrant, seconded by Happy Erickson: vote unanimous.

Chairman Nelson and Happy Erickson signed all invoices presented.

## **ITEM FOUR – OPERATIONS:**

Chairman Nelson informed the Commissioners that the individual from Eastland Partners would not be available to attend the meeting.

Keith Caurso thanked Chairman nelson for all the time and help he put into preparing the FY23 budget.

Keith Caruso notified the Commissioners that he met with Weston & Sampson regarding the jockey pump to be installed at the Main Pump Station. Weston & Sampson also outlined the opportunities for grants and funding for this project. Chairman Nelson stated that he did include the cost in the budget to go before Town Meeting. And that he understood the payback for this project would be roughly 5-6 years but that the savings on the electricity bill would be significant.

Chairman Nelson asked Keith for update on the Elm Court Pump Station. Keith notified the Commissioners' that it's a work in progress. Over the summer the computer elements were heating up and fans needed to be installed. Now that the colder temperatures are here that heaters needed to be installed. Also, they were waiting on a back up generator and because of COVID they were having trouble obtaining one and also the parts to fix the existing generator.

## ITEM FIVE - ABATEMENT REQUEST:

Nothing at this time.

## **ITEM SIX-BETTERMENTS:**

Nothing at this time.

## **ITEM SEVEN-SEWER EXTENSIONS/CONNECTIONS:**

- 3 Clearview Terrace
- 5 Clearview Terrace

Chairman Nelson noticed that the insurance paperwork was missing. He asked for a motion to approve pending the submission of the insurance paperwork. Lisa Allain made the motion to approve as stated, Happy Erickson seconded the motion-vote was unanimous.

## ITEM EIGHT-NEW DRAIN LAYERS LICENSE(S):

Affordable Septic Co Aldore Tetreault Sons, Inc. Craig Falkengren Eastland F & D Truck Company, Inc. G.H. Excavation Guaranteed Builders & Developers, Inc. Gustafson Plumbing, Inc. J.A. Polito & Sons, Inc. LTI Larry Thuot, Inc. Mitchell Associates Construction R.E. Barrows Septic Services & Construction RH Gallo Builders, Inc. - New R.H. White Construction Ricciardi Bros. Inc. Standard Auto Inc SPB Contracting, Inc. Titan Construction, Inc. Valente Backhoe Services, LLC

Chairman Nelson asked for a motion to approve the list of drain layers. Happy Erickson made the motion to approve, Lisa Allain seconded the motion- vote was unanimous to approve.

Wall Construction, Inc.

# **ITEM NINE: ADDITIONAL TOPICS:**

The possibility of expanding the sewer system up 146 to the Sutton line. The Town Manager has agreed to use ARPA money in the amount of \$105,000 to conduct the feasibility study. Chairman Nelson made a motion to hand the project over to the Town Manager to proceed with contracting the study. Lisa Allain made the motion to approve and Happy Erickson seconded the motion-vote was unanimous.

## ITEMTEN - FUTURE MEETING DATE

The next regular scheduled meetings will be held on January 25, 2022 and February 8, 2022. Meetings will be held the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of every month unless otherwise posted and/or cancelled.

# ITEM TEN – ADJOURNMENT

At 5:15 p.m. Chairman Nelson asked for a motion to adjourn, Happy Erickson made the motion to adjourn all were in favor.

Roll Call Vote: Lisa Allain; yes, Happy Erickson; yes, Gary Nelson; yes.

(More information about this meeting can be found on the VOD Millbury Public Access channel)

Respectfully submitted,

Amy Riordan Clerk-DPW

Gary Nelson

Happy Erickson

Lisa Allain