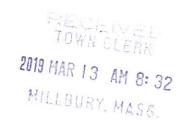
Town of Millbury Minutes of Sewer Commission Meeting February 26, 2019



CALL TO ORDER

Gary Nelson called the meeting to order at 5:01 p.m.

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

ITEM TWO - INVOICES

Miscellaneous invoices reviewed, approved and signed by Sewer Commission. Sewer Commission also approved the Sewer Betterment Liens & Warrant to Collect, Commitment #43 in the amount of \$382,500.00 all were in favor.

ITEM THREE - MINUTES

Approved the Minutes from January 22, 2019, Lisa made the motion and Happy seconded the motion to approve and all were in favor.

ITEM FOUR - PUBLIC ATTENDEES:

Kristen Page of Andrews Survey & Engineering, Inc. came to the meeting and did a presentation of the easement that needs to be moved on the property for 32 & 34 Grafton Street. This easement was recorded in the wrong place and it needs to be corrected so that the current owner can do construction on the property without going over the easement. The board did not think it was a problem going over the easement as long as it is accessible. Frank Stachura of the Sewer plant will look into seeing how much it will cost to have this fixed and let the board know at the next meeting.

After Kristen Page left the Board went into executive session in regards to:

The Board voted unanimously to go into executive session under MGL c30A, Section 21 (a), Purpose 6, to consider the purchase, exchange, lease or value of real property, 8 Ward Avenue, if the Chair of the Sewer Commissioners declare that an open meeting may have a detrimental effect on the negotiating position of this board.

Roll call vote Lisa Allain; Yes, Happy Erickson Yes; Gary Nelson Yes;

Executive Session ended and regular session returned.

ITEM FIVE - OPERATIONS:

Nothing at this time

<u>ITEM SIX – ABATEMENT REQUESTS:</u>

Nothing at this time

<u>ITEM SEVEN – BETTERMENTS:</u>

Nothing at this time

ITEM EIGHT - SEWER EXTENSIONS/CONNECTIONS:

38 Singletary Road – A.J. Belculfine – Brian Mcllen board approved all in favor.

ITEM NINE - FUTURE MEETING DATE

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

ITEM TEN - ADDITIONAL TOPICS

Sewer bills will be going out on March 21, 2019

ITEM ELEVEN – ADJOURNMENT

At 6:00 p.m. Happy Erickson made the motion to adjourn the meeting and Lisa Allain seconded all in favor.

Respectfully submitted, Christine Billington Clerk-Sewer Department

Gary Nelson

Happy Erickson

Lisa Allain