

Town of Millbury
Minutes of
Sewer Commission Meeting
March 27, 2018

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MILLBURY, MASS

CALL TO ORDER

Chairman Gary Nelson called the meeting to order at 5:00 p.m.
Present: Gary Nelson, Happy Erickson, Lisa Allain, and Amy Paquette-Riordan.

ITEM ONE – APPROVAL OF MINUTES

Minutes from the February 27th, 2018 Sewer Commission meeting were approved by an unanimous vote.

ITEM TWO – INVOICES

Miscellaneous Vouchers reviewed, approved and signed by Sewer Commission.
4th Quarter UBWPAD invoice in the amount of \$237,969.50 was reviewed and approved.
Affidavit of Correction for Sewer Betterment Liens for the Register of Deeds for \$75.00 signed and approved.

ITEM THREE – PUBLIC ATTENDEES

None.

ITEM FOUR – OPERATIONS

Gary Nelson presented to the Sewer Commissioners the Warrant to Collect Sewer Billing in the amount of \$1,337,346.92, Lisa Allain made the motion to approve, Happy Erickson seconded the motion and approval was gained by an unanimous vote.

Gary Nelson then presented to the Sewer Commissioners the Warrant to Collect Sewer Billing in the amount of \$904.02, Happy Erickson made the motion to approve, Lisa Allain seconded the motion and approval was gained by an unanimous vote.

Warrant Articles-Gary Nelson then presented the following items:

Transfer of Funds in the amount \$50,000 from Retained Earnings for the existing sewer maintenance-motion to approve Lisa Allain, seconded Happy Erickson: vote unanimous

Transfer of Funds from Stabilization in the amount of \$750,000 for to complete replacement and/or repairs of existing Pump Stations or take any actions thereon-motion to approve Happy Erickson, seconded Happy Lisa Allain: vote unanimous

Transfer of \$40,000 from retained Earnings for purchase or lease of new vehicle-motion to approve Lisa Allain, seconded Happy Erickson: vote unanimous

ITEM FIVE-ABATEMENT REQUEST:

Nancy Burbank-199 Main Street.- amount of \$59.95-Happy Erickson made a motion to approve abatement, seconded by Lisa Allain-vote: Unanimous.

Paul Wood-18 Mildred Ave.-amount of \$150.67- Happy Erickson made a motion to approve abatement, seconded by Lisa Allain-vote: Unanimous.

Vivian Pan-6 Pinehurst Circle-amount of \$231.80- Lisa Allain made a motion to approve abatement, seconded by Happy Erickson-vote: Unanimous.

Paul Beauchemin-22 Carousel Drive-amount of 231.80- Lisa Allain made a motion to approve abatement, seconded by Happy Erickson-vote: Unanimous.

Regina Duval-49 MacArthur Drive-amount of \$162.26- Happy Erickson made a motion to approve abatement, seconded by Lisa Allain-vote: Unanimous.

John Grehoski-12 Brierly Circle-amount of \$185.44- Lisa Allain made a motion to approve abatement, seconded by Happy Erickson-vote: Unanimous.

Roy Courchoine-48 Rayburn Drive-amount of 127.47- Happy Erickson made a motion to approve abatement, seconded by Lisa Allain-vote: Unanimous.

Jim Clifford-92 South Main Street-amount of \$127.49- Lisa Allain made a motion to approve abatement, seconded by Happy Erickson-vote: Unanimous.

Michael Notargiacomo-44 MacArthur Drive- Happy Erickson made a motion to approve abatement, seconded by Lisa Allain-vote: Unanimous.

ITEM SIX-BETTERMENTS

None.

ITEM SEVEN- SEWER EXTENSIONS/CONNECTIONS:

McGrath Road Sewer Extension Project-Denied based on the corrections needed by DPW Director Keith Nastasia.

15 A & B Howe Ave-Approved pending the review and approval of DPW Director Keith Nastasia-motion to approve decision Lisa Allain, seconded by Happy Erickson, vote: unanimous.

1 Henry Street-Approved pending approval of DPW Director Keith Nastasia-motion to approve decision Happy Erickson, seconded Lisa Allain, vote: unanimous

ITEM EIGHT – FUTURE MEETING DATE

The upcoming meeting scheduled for April 10th, 2018 was approved by a unanimous vote. The meeting for April 24th, 2018 has been cancelled due to Town Elections. Meetings are to be held the 2nd and 4th Tuesday of every month unless otherwise posted and/or cancelled.

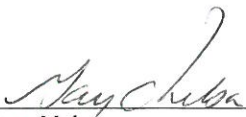
ITEM NINE-FUTURE DISCUSSION-TABLED DISCUSSION

None


ITEM TEN – ADJOURNMENT

At 5:47 p.m. Happy Erickson motioned to adjourn the meeting.

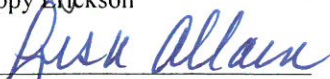
Respectfully submitted,
Amy Paquette-Riordan
Head Clerk-Sewer Department



Gary Nelson



Happy Erickson



Lisa Allain