

Town of Millbury
Minutes of
Sewer Commission Meeting
January 26, 2016

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MILLBURY, MASS

ITEM ONE – CALL TO ORDER

Chairman Nelson called the meeting to order at 5:03 p.m.

Those in attendance are noted below:

Board Members

Gary Nelson
Happy Erickson
Lisa Allain

Staff/Other

Rob McNeil

ITEM TWO – APPROVAL OF MINUTES

There were no Minutes for approval this evening

ITEM THREE – FINANCE

Invoices were approved and signed

ITEM FOUR – OPERATIONS


The Commission was updated with regards to the Air Valve analysis (Hamilton St.). There was a brief discussion regarding the CMOM process [Capacity, Management, Operation & Maintenance]. I/I improvements to the downtown South Main Street area were discussed. There was discussion regarding the Elmwood St. pump station generator. Member Lisa Allain voiced interest in obtaining a list of the generators at new pump stations. Gary Nelson submitted a report prepared by Finance Director, Katie McKenna regarding annual sewer rates and requested an updated report. Rob McNeil informed the Commission that the department's FY17 Budget will be available for the next meeting. It was reported that Amy Fleming, Clerk, would begin sewer billing. It was announced that Andrea Paquette would begin 1/27/2016 as DPW Head Clerk.

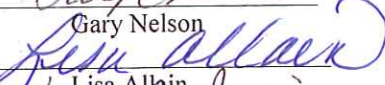
ITEM FIVE – FUTURE MEETING DATES

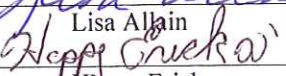
02/09/16, 02/23/16, 03/08/16, 03/22/16

ITEM FIVE – ADJOURNMENT

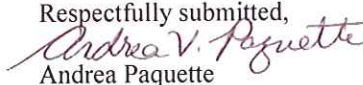
Meeting adjourned at 5:17 p.m.



Gary Nelson


Lisa Allain


Happy Erickson

Respectfully submitted,

Andrea Paquette
Head Clerk