

1/18/2017

MINUTES
TOWN OF MILLIS
SEWER STUDY COMMITTEE
January 05, 2017 7:00 pm
900 Main St. Millis MA 02054 Room 229

Attending:

James Neville	Representatives from Toll Brothers
Barbara Thissell	Ted Cannon
Edward Chisholm	Scott Miccile
James McKay	Shawn Nicholls
Brutus Cantoreggi	Michael Dryden

Mr. Neville called the meeting to order at 7:00 PM

The agenda:

TOLL BROTHERS SEWER EXTENSION DISCUSSION
DOVER ROAD SEWER EXTENSION DISCUSSION
REVIEW/DISCUSSION OF SEWER EXTENSION VOTE AT 11/7/16 TOWN MEETING
MINUTES APPROVAL

Ms. Thissell recommended that the meeting minutes for 9/21 be approved:
Mr McKay seconded and approved 4 -0 vote; 1-abstain

Mr. Neville informed the board of the meeting between Mr. McKay, Ms. Kennedy, Mr. Neville and Toll Brothers to review the potential of extending the sewer to project. Details discussed:

- Sewer capacity for the project
- Willingness of the Town to grant sewer to the project
- Connection pat, Orchard St v Middlesex St.
- Middlesex St pump upgrades
- Bridge crossings
- On site treatment

Mr. Cantoreggi elaborated on the the Towns purchase of sewer capacity from the Town of Franklin and the added cost the rate payers are incurring for that capacity.

1/18/2017

Toll Brothers informed the board

- history of the permitting and where they are in the project
- position of the ground water permit
- Building an onsite treatment system.
- Discussed outstanding permits.
- IF sewer is granted most likely the entire road bed would be rebuilt with the both lines, sewer/water.
- Either selection will require a bridge crossing with the Orchard St crossing requiring directional drilling.
- ~5500 feet of water main currently required.
- Discussion relative to the construction cost, tie in fees
- Toll Brothers running the numbers to determine the feasibility of
 - Onsite treatment
 - Orchard St extension
 - Middlesex St extension

Mr. Cantoreggi discussed the feasibility of IF the Town were to construct the Area F and then allow the project to connect at Orchard St and Walnut Street.

- Toll Brothers agreed on the option. However this plausible solution requires a town meeting vote/approval and would impact the current time line of the project, theoretically it works.

Mr. Neville made a motion to present to the BOS for consideration of a town meeting warrant item : Area F sewer extension minus the upper Middlesex St extending to the town line, Holbrook, inclusive of the gravity area of the GCG feasibility study.

Mr McKay seconded and approved 5 -0 vote

Mr McKay informed the board of the GCG peer review of the Dover road Residences offsite water main and sewer extension sewer connection.

- The review was dated 3 January, 2017
- Dover road pump station currently cannot handle increase from facility
 - Two 10hp pumps
 - 15 years old, near end of life
 - Requires 2-20hp and a generator to handle the new capacity
- Estimate station upgrades ~\$271,000
- Early conversations with the facility indicate the cost along with the extension to the facility is prohibited.

1/18/2017

Mr. Cantoreggi made a motion that the Town evaluate the replacement and or the necessary required upgrades to the Dover Road sewer pump station.

- Considering the age of age of the station, near end of life
- Potential new capacity to be added to the station
- Dover road Residences sewer extension.
- Edan St sewer extension
- Tresca Expansion
- Mr McKay seconded and approved 5 -0 vote

Mr. McKay made a motion to adjourn at 8:10 PM, seconded by Ms.Thissell, vote 4-0 in favor.

Respectfully submitted,
James Neville