

SEWER COMMISSION
THURSDAY, January 10, 2008

A Meeting of the Board of Sewer Commissioners was held on January 10, 2008, at 7:30 p.m. in Conference Room A at the Thomas C. Parsons Complex, 70 West River Street.

Chairman, Paul Austin called the Sewer Commission meeting to order at 7:30 p.m.

The following Commission Members were present:

Chairman, Paul Austin, Vice Chairman Donald Anderson,
Commissioner Robert Carroll; Commissioner Michael V.
Brown

Others Present: Robert Brinton, City Engineer, Consultant Westcott &
Mapes, Inc. Raymond Macaluso, Consultants Earth Tech -
Ken Bradstreet and Charlie Smith and James Cooper,
Acting Wastewater Superintendent; Robert Nunno,
Aldermanic Liaison

Absent: Commissioner Louis D'Amato

Chairman Austin formally welcomed Michael V. Brown, who is a new appointee to the Sewer Commission. He welcomed Commissioner Bob Carroll back and also welcomed Aldermanic Liaison, Robert Nunno.

CITIZENS COMMENTS:

None

ELECTION OF OFFICERS:

Chairman: Vice Chairman Donald Anderson nominated Paul Austin for Chairman.

Commissioner Robert Carroll **SECONDED** and it was unanimously carried.

Vice Chairman: Commissioner Robert Carroll nominated Donald Anderson for Vice Chairman.

Commissioner Michael Brown **SECONDED** and it was unanimously carried.

AGRU PILOT PROGRAM EXTENSION:

Chairman Austin reviewed the existing Automatic Grease Recovery Unit (AGRU) Pilot Program with the Commission. The Commissioners were given a copy of the original Resolution dated January 1, 2006 along with a list of businesses who have either had

AGRU's installed or are waiting to be installed. The program was originally approved in January 2006, extended in June 2006 for six months, and extended again for one year in January 2007. We have two years experience of activity in the use of AGRU's. The AGRU's were used when the space was not available for a 1,000 gallon exterior grease trap. We have seven approvals, of which only three have been installed. We have not been able to verify a fourth. Chairman Austin opens up the AGRU Pilot Program for discussion. Jim Cooper states that the area around 33 River Street where there has been AGRU installed at Café Atlantique, the crews went out to check the area which had been considerable trouble site in the past. However there has been considerably less grease and no noticeable grease from that line. The Café Atlantique started using the AGRU about six months ago. Sadie's Old World Kitchen had been the first. One of the concerns that we had when we investigated it was the maintenance of the AGRU's and we were hoping that the Health Department would participate in that. We tried to get a dialogue with the Health Department and again if we could do that with Dr. McBride because that is a very important part of the AGRU. If they are not maintained, they are worthless. That is one of the concerns we had when we talked to DEP when they lobbied to put in AGRU's versus the external grease traps. We should see the maintenance records. They should be submitted to Jim Cooper in Wastewater for review. The question was asked what the maintenance would be. It basically is a large cabinet inside which the company that installs the AGRU would take the grease and haul it away. They document it and take the old grease away. It is usually a small container of grease emptied into a larger container probably on a daily basis. All the restaurants should be under a service contract with the company that installed them who should come once a month or as needed. They also need someone to come and check on the AGRU itself to be sure all the components are working properly.

Jim Cooper spoke to the Health Department several times, however he has not gotten any response or feedback from them. As the FOG program goes on, and we head toward the deadline of 2011 for every restaurant to have a grease recovery unit, we have compiled data and received feedback from grease haulers, I think that is when the applications will start to grow. There are several restaurants around town that don't have what they need and it's because of their location or being land-locked, they will start putting in AGRU's as opposed to putting in external grease traps. It may take a few years before we see applications for AGRU's.

Commissioner Robert Carroll **MADE A MOTION** to continue the Pilot Program to permit the Automatic Grease Recovery Unit (AGRU) Pilot Program to permit Class 3 Food Service Establishments subject to conditions.

Vice Chairman Donald Anderson **SECONDED** and it was unanimously carried.

Commissioner Robert Carroll **AMENDED A MOTION** to continue the Pilot Program for six months to permit the Automatic Grease Recovery Unit (AGRU) Pilot Program to permit Class 3 Food Service Establishments subject to conditions.

Vice Chairman Donald Anderson **SECONDED** and it was unanimously carried.

PETITIONS

None

TABLED APPLICATIONS

None

WESTCOTT AND MAPES, INC.

Raymond Macaluso and Raymond Paier presented the current projects to the Commissioners.

A. Contract 2000-2: Milford Power

Westcott and Mapes, Inc. reported they were under contract with the Milford Power Company for this project. Westcott and Mapes, Inc. prepared the design and performed the full time field administrative and oversight duties. Gherlone Excavating Company is the contractor. The pipe is an 18" PVC gravity pipe for the purpose of discharging coolant water from the Power Plant to the tail works of the Housatonic Treatment Plant. The pipe was designed to meet Milford Power requirements to handle a peak flow of 1200 gpm. The total pipe run of this final phase is 1,300 ft from the discharge end to the tie-in at the manhole in Oronoque Road. The pipe installation was completed at the end of October 2007. A few punch list items remain including some fence repair, turf establishment, curbing and final paving. Westcott and Mapes, Inc. will work with Milford Power and Gherlone to closeout the punch list. In coordination with and accordance with Carlin's construction activities the final curb-to-curb paving of the Milford Access Road is scheduled for August.

B. Contract 2001b - North of Rte 15, Wheelers Farm, Musket Hill Lane, Pine Knobb Terrace, Herbert Street, Lavery Lane, Dart Hill Road and Wellington Road

Westcott and Mapes reported that the project entailed gravity sanitary sewer and force main. Westcott and Mapes provided a brief description of the project and service areas. The project cannot proceed until the Wolf Harbor/Wheelers Farm Sewer is constructed, awaiting Avalon.

C. Contract 2004a - Lincoln Avenue/Holbrook Street

Westcott and Mapes reported this project was broken out of a larger Sewer Infills project. Contract 2004a includes 900 lineal feet of 8" diameter sewer running from Holbrook Street to tie in at Naugatuck Avenue. Westcott and Mapes provided a brief description of the project. The Contractor is Trumbull Construction Company. The construction is complete and Trumbull performed

the final paving this past December 2007. Westcott and Mapes presented the contractor's payment application number 8. This is the final requisition of quantity, which is solely the paving work. The original contract amount was \$375,545.00, the adjusted contract amount throughout the project with all the change orders to date is \$388,551.00, the total work performed to date, noting no further work to be done, is \$354,020.50, upon project closeout, a surplus of \$21,524.50 under the original purchase order amount will remain to go back into the City's funds. The amount due under this payment request is \$9,329.60; Westcott and Mapes reported they have reviewed and certified to this amount and respectfully requested payment approval in the amount of \$9,329.60 for Trumbull Construction. The release of retainage with final change order closeout will occur upon contractor request.

Vice Chairman Donald Anderson, **MADE A MOTION** to approve pay application #8 to Trumbull Construction in the amount of \$9,329.60.

Commissioner Robert Carroll **SECONDED** and it was unanimously carried.

D. Contract 2004b - Bridgeport Avenue/Riverside Drive

Westcott and Mapes reported this project was broken out of the larger Sewer Infills project. Contract 2004b includes 2,230 lineal feet of 8" pipe beginning at Intervale Parkway crossing Bridgeport Avenue, Riverside Drive, Sachem and in an easement area to the north of Bridgeport Avenue. The Contractor is Complete Construction. They have installed 1,552 lineal feet of sewer from Intervale to Sachem. Due to utility conflicts in the Route 1 crossing, the open cut trench method was terminated and tunnel-jacking procedures were employed. All pavement areas are secured with temporary patch and final paving of these areas will occur in the spring.

Westcott and Mapes submitted change order number 3, unforeseen rock in the amount of 34.02 cubic feet was encountered during the tunnel jacking at the crossing of Route 1. Item #28c of the bid alternate "Tunnel Rock Removal and Disposal" is instituted into this change order number 3 in the amount of \$8,505.00. Westcott and Mapes respectfully requested approval of this change order number 3 in the amount of \$8,505.00.

Vice Chairman Donald Anderson **MADE A MOTION** to approve Change Order #3 in the amount of \$8,505.00.

Commissioner Robert Carroll **SECONDED** and it was unanimously carried.

Westcott and Mapes presented the contractor's payment application number 3. The amount due under this payment request is \$102,484.01; Westcott and Mapes reported they have reviewed and certified to this amount and respectfully request payment approval in the amount of \$102,484.01 for Complete

Construction Company. Overall, project construction is approximately 70% complete.

As follow-up to discussions with the City Engineer, Westcott and Mapes was informed that the McNeiece's have scheduled the removal of the fuel tank, then Complete Construction can proceed with the installation of the remaining sewer. Westcott and Mapes contacted Complete Construction and informed them. Complete Construction is willing to resume with the project and they are evaluating their efforts and their work schedule.

Vice Chairman Donald Anderson, **MADE A MOTION** to approve pay application #3 to Complete Construction in the amount of \$102,484.01.

Commissioner Robert Carroll **SECONDED** and it was unanimously carried.

E. S.S.E.S. (Sanitary Sewer Evaluation Survey)

Westcott and Mapes gave an explanation of the SSES and the status.

Heyman Properties is in compliance, however, they should be referred to the City Attorney's office for non-payment.

Vice Chairman Donald Anderson **MADE A MOTION** to refer Heyman Properties for non-payment to the City Attorney's office.

Commissioner Robert Carroll **SECONDED** and it was unanimously carried.

F. Indian River Interceptor Manhole Rehabilitation

Westcott and Mapes reported that the Indian River Interceptor Manhole Rehabilitation Project is a result of the findings in the I/I, Inflow and Infiltration, study. The Indian River Manholes are a big source of inflow exceeding 3.2 mgd. Westcott and Mapes provided a brief description of the project. The technology is a cured-in-place liner. The liner is non-porous, multi-layered laminated system containing PVC, felt and fiberglass. Westcott and Mapes explained the installation. The Contractor is Terre Hill Composites, all of the liners have been fabricated, they are mobilizing to begin their prep work the week of January 22nd. Once the prep work is complete, lining installation will commence the following week of January 28th.

G. East Broadway Interceptor Replacement

Westcott and Mapes reported this work will replace that portion of the East Broadway Interceptor from Surf Avenue, south westward to the end of East Broadway. The existing pipe is greatly undersized. This work will increase the sewer capacity to accommodate a future peak flow of 4.1 mgd. The work will

replace the deteriorated pipe and manholes, and reduce inflow and infiltration. The project will involve the replacement of approximately 3000 linear feet of 15-inch reinforced concrete gravity with new 21-inch pvc gravity sewer.

H. Contract 2006

Fresh Meadow Lane, White Oaks Terrace, Wheelers Farm Road, Macadam Terrace, Boras Lane, East Rutland Road, Roller Terrace, High Street and Wilson Street Sewers

Westcott and Mapes, Inc. provided a brief description of the project and the proposed sewer pipe locations.

I. Wolf Harbor/Avalon

Westcott and Mapes provided an overview of the project and the history and are awaiting Avalon's final design plans.

J. East/West Interceptor

Westcott and Mapes reported the east/west interceptor is the major sanitary sewer interceptor pipe in the City of Milford. It carries more than 60% of the total area of Milford and more than 80% of the total wastewater flow that goes to the Housatonic Plant. The existing pipe is a 36" cement lined ductile iron pipe. The severely deteriorated condition of the pipe was revealed as a result of a planned tie-in for a development. Westcott and Mapes provided a summary of the inspection findings and recommendations from the study, including the deterioration of the sewer due to the hydrogen sulfide.

Westcott and Mapes, Inc. provided a brief description of the East-West Interceptor Replacement Project. The project includes new 42" and new 36" diameter single wall pvc sewer pipe.

Westcott and Mapes, Inc. reported that the project is going out to bid on Monday, January 14th, and bids are due on Thursday, February 14th.

EARTH TECH

A. Housatonic & Beaver Brook Wastewater Treatment Plant

1. Carlin's Payment Requisition #14 is in the amount of \$2,789,450.95 is presented to the Board for approval. This requisition includes work through December 14, 2007 as follows:

Housatonic Plant - \$2,189,233.99

Concrete work:

- South Reaeration Basin - walls
- Distribution Box #2 – slab
- North Aeration Basin – walls & supported slabs
- Clarifier #6 – base slab
- Utility Building – footings

Roof plank – Grit & Screenings Building

Equipment Deliveries

- Submersible Pumps (\$162,000)
- Polymer system (\$114,000)
- UV disinfection system (\$368,000)
- Screw conveyors (\$221,000)

Piping – Solids Handling Building and Digester Building

HVAC and Plumbing – Operations Building, Solids Building and Blower Building

Electrical Equipment

- MCC's (\$172,000)
- Refurbished main breakers (\$109,000)
- VFD's (\$117,000)

Electrical work – Utility Building, Duct Banks, & Solids building

Beaver Brook Plant - \$600,216.96

Miscellaneous metals – Operations building

Equipment installation

- Secondary settling tank
- Aeration diffusers in Secondary Treatment Tank #3

Piping

- Operations building
- Secondary treatment Tank #3
- Digester Building

HVAC and plumbing – Operations Building

Electrical Equipment – MCC's and VFD's (\$256,000)

Electrical work – Operations building and Lift Station electrical room

Vice Chairman Donald Anderson, **MADE A MOTION** to approve pay application #14 to Carlin Construction in the amount of \$2,789,450.95.

Commissioner Robert Carroll **SECONDED** and it was unanimously carried.

2. Change order #7, in the amount of 20,587.00 is submitted to the Board for approval. It includes 3 items of work at Beaver Brook:
 1. Revise handrails at the Secondary treatment Tanks to add removable sections.
 2. Replace deteriorated support plates in four settling tanks

3. Additional structural steel roof framing to support odor control fan and sludge conveyor

Commissioner Robert Carroll **MADE A MOTION** to approve Change Order #7 in the amount of \$20,587.00.

Vice Chairman Donald Anderson **SECONDED** and it was unanimously carried.

3. Change Order #8 in the amount of \$111,248.00 is submitted to the Board for signature. It includes staging and cleaning of the interior of the cover of the Primary Digester. This work has previously been approved by the Board and by DEP.

*Note: This Change Order was not previously voted on. The Commission did not vote on this Change Order at the January 10, 2008 Meeting. At the November 8, 2007 Regular Sewer Commission Meeting, the Commission was asked if they approved Earth Tech to move forward with refurbishing the domes so that they become structurally sound. At that time, Commissioner Louis D'Amato **MADE A MOTION to** move forward with refurbishing the domes so that they become structurally sound. Commissioner Robert Carroll **SECONDED** and it was unanimously carried. There was no amount voted on for Change Order #8.*

4. Change Order #9 in the amount of a \$364,659.00 credit is submitted to the Board for approval. This represents a reduction in several unit price items related to structure excavation, leaving 10% of each item. Structure excavation is 98% complete and further need for these unit price items is not anticipated.

Vice Chairman Donald Anderson **MADE A MOTION** to approve Change Order #9 in the amount of \$364,659.00.

Commissioner Robert Carroll **SECONDED** and it was unanimously carried.

5. Change Order #10 in the amount of \$78,180.00 is submitted to the Board for approval. It includes costs associated with 23 sketches issued by Earth Tech to clarify and/or modify electrical issues at the Beaver Brook plant. The final costs included in this Change Order were negotiated between Earth Tech, Carlin and Electrical Energy Systems.

Commissioner Robert Carroll **MADE A MOTION** to approve Change Order #10 the amount of \$78,180.00.

Vice Chairman Donald Anderson **SECONDED** and it was unanimously carried.

6. Change Order #11 in the amount of \$112,786.00 is submitted to the Board for approval. It includes costs associated with 37 sketches issued by Earth Tech to clarify and/or modify electrical issues at the Housatonic plant. The final costs

included in this Change Order were negotiated between Earth Tech, Carlin and Dicin Electric.

Commissioner Robert Carroll **MADE A MOTION** to approve Change Order #11 in the amount of \$112,786.00.

Vice Chairman Donald Anderson **SECONDED** and it was unanimously carried.

7. Change Order #12 in the amount of \$42,969.00 is submitted to the Board for approval. It includes the cost to upgrade the interface between the existing radio based pump station alarm system and the new plant SCADA system. The existing interface is obsolete. The new unit will have the capability to communicate with existing pump stations using the INTRAC protocol and new pump stations using the MOSCAD protocol.

Commissioner Robert Carroll **MADE A MOTION** to approve Change Order #12 in the amount of \$42,969.00.

Vice Chairman Donald Anderson **SECONDED** and it was unanimously carried.

8. Change Order #13 in the amount of \$64,350.00 is submitted to the Board for approval. It includes replacement of two digester recirculation pumps at the Beaver Brook plant. These pumps are 40 years old and are beyond their useful life.

Commissioner Robert Carroll **MADE A MOTION** to approve Change Order #13 in the amount of \$64,350.00.

Vice Chairman Donald Anderson **SECONDED** and it was unanimously carried.

9. Change Order #14 in the amount of \$215,956.00 is submitted to the Board for approval. It includes replacement of four sewage pumps in the Lift Station at the Beaver Brook plant with three dry pit submersible pumps. This work includes all associated electrical work and new VFD's and includes a credit for pump motors and VFD's specified in the original contract. These pumps are 40 years old and are beyond their useful life. This was approved by the Board in concept at its January 2007 meeting.

Commissioner Robert Carroll **MADE A MOTION** to approve Change Order #14 in the amount of \$215,956.00.

Vice Chairman Donald Anderson **SECONDED** and it was unanimously carried.

10. Earth Tech has been requested to add the names of the Chief Operators at each plant, Ed Kozlowski and Dan Gregory, to the respective plaques for the treatment plants.

B. West Avenue and Gulf Pond Pump Station and Force Main

1. No action due to lack of funding

C. East Broadway Pump Station Relocation

1. The easement for the sewer connecting the East Broadway and Mayflower sites is awaiting approval by DEP and the Attorney General. Once this has been received the borings can be done and the design completed.

D. Welches Point Pump Stations

1. No action due to lack of funding

USER FEE REVISIONS/ASSESSMENT REVISIONS

None

COMMITTEE REPORTS**Committee to Review Sewer Commission Policy**

Robert Brinton, City Engineer presented a draft copy of the report that the members of the Committee to Review Sewer Commission Policy compiled. The Commissioners were asked by Chairman Austin to review the changes over the next month and come back to the next meeting prepared to discuss the report. The draft has been sent to the City Attorney for review.

CITY ENGINEER

Bob Brinton, City Engineer updated the Commission on financial status of the facilities plan.

WASTEWATER**Plants**

Both Wastewater Plants performed well in the month of November, producing a good effluent.

At the Housatonic Plant normal monthly maintenance was performed. One of the existing aeration basins is still down until it is determined that the flow warrants putting back in service, a bypass put has been put in to allow this tank to be used while they construct the re-aeration tank at the end of the existing aeration tank. We are having continuous problems with the flow meter causing issues with much of the flow paced equipment.

At the Beaverbrook Plant normal monthly maintenance was performed. The #2 final tank has all the new equipment on line, one of the two tanks left to be done either one of the primary tanks or the other final tank will be done next. The new press is working well.

Collection System**Pump Stations**

Scheduled maintenance was performed at the following pump stations: Gulf Pond and Zion Hill pump stations.

Other Duties performed by Pump Station Crews:

1. Crews are preparing to change the control system at the Post Road Pump Station from its current air back pressure system to a low pressure transducer system.
2. We used the sewer jet to flush the Holly Street Pump Station to clean out the wet well.
3. At the Welches Point Pump Station we had to remove several clogs from the #2 pump
4. At the Buckingham Ave. Pump Station we had a seal failure alarm so the crews checked and changed the oil in both pumps

There were four (4) alarms at pump stations in November: one each for alarm annunciator panel, pump overload, general fail, and seal failure.

Sewer Maintenance

Sewer Maintenance answered nine (9) complaints.

Sewer Maintenance crews performed scheduled maintenance at eight (8) trouble sites citywide: #9, #11, #22, #25, #34, #35, #37, and #43.

Scheduled maintenance was performed on the following equipment: 4" Flygt submersible pumps, 1" sewer jet hose splicing equipment, and the Clark Street odor abatement chamber.

There was one (1) sewer excavation in November: at 55 Carmen Road.

Other duty performed by Sewer Maintenance crews:

1. Crews raised a clean out at #34 Springdale Street to allow better access for hand rodding and root treatment
2. We repaired a manhole ring on Avery Street also required asphalt repair
3. We along with public works jetted a storm sewer catch basin and line at the request of Glenn Behrle the Engineering Dept. to clear the line and remove rocks.
4. The crews had to jet the sewer lines going to the wet well at Holly Street to prevent a probable sewer back up.

A total of 8,460 ft. were jet flushed, 983.3 feet were TV'ed with our standard TV equipment 411 ft. were spy tv'ed, We also hand roddeed 344 ft, used the hydraulic jet root cutter to relieve 371 ft, root treated 305 ft. and dye tested 265 ft.

Current Events

Work continues at the Housatonic and Beaverbrook plants despite the holidays and cold weather. Aeration basins are being poured at both plants, the roof on the solid handling building was poured last week.

In the collection systems, sewer maintenance had numerous complaints during the week between Christmas and New Years, with only a skeleton crew, including a broken private force main on Brewster Road that was re-configured and repaired.

CHAIRMAN'S REPORT

Chairman Austin shared the following Administrative Approvals with the Commission:

364 Bridgeport Avenue - Application is to increase number of 2 bedroom condo units from 10 to 12 (original approval for 10 units - 11/8/07). This approval will void all approvals previously given for this parcel. The fixture count is 28 toilets, 36 handsinks, 20 tub/showers, 12 kitchen sinks, 12 washing machines and 12 dishwashers. The approved proposed gallonage is 1,620 GPD; the allowable gallonage is 1,770 GPD.

446 & 470 Boston Post Road – Toyota/Scion - Original approval dated 9/25/07. This application is to increase the number of fixtures. The total approved proposed gallonage for the entire parcel is 2,103 GPD. The allowable gallonage is 5,619 GPD. The total proposed fixture count is 13 toilets, 18 handsinks, 1 shower, 3 urinals and 2 janitor sinks.

335-337 Bridgeport Avenue, 9-11 Florence Avenue - Application to split the two lots and convert the 9-11 Florence Avenue house from a one family to a two family. The total approved allowable gallonage for the 335-337 Bridgeport Avenue is 540 gallons per day. The proposed fixture count for this parcel only is 2 toilets, 2 handsinks, 2 showers and 2 kitchen sinks. The total approved allowable gallonage for 9-11 Florence Avenue is 330 gallons per day. The proposed fixture count for this parcel only is 2 toilets, and 2 handsinks, 2 showers and 2 kitchen sinks.

10 Leighton Road - Schick Manufacturing, Inc. Application to connect a building addition to the City's Sanitary Sewer System. The total approved proposed gallonage for the entire parcel is 31,720 GPD. Allowable gallonage is 61,200 GPD

329 Old Gate Lane – Bruneau's Service Station Upon review by this office, it was determined that your application to connect a proposed office retail/restaurant to the City Sanitary Sewer System meets the criteria to be administratively approved by the Sewer Commission for the gallonage only. The total approved proposed gallonage for the entire parcel is 913 gallons per day.

161-165 Broad Street - Kate Orrechio – Bed & Breakfast Application is to connect two additional bedrooms to the City Sanitary Sewer System. The total approved allowable gallonage for the entire parcel is 2,700 gallons per day. The proposed fixture count for

the entire parcel is 6 toilets, 6 handsinks, 4 tub/showers, 3 kitchen sinks, and 1 coffee sink. There will be a total of 4 bedrooms.

326 West Main Street Aka 321 Boston Post Road Application is to connect a fitness center to the City's Sanitary Sewer System. The total approved proposed gallonage for the entire parcel is 4,446 GPD. The total allowable gallonage for the entire parcel is 8,355 GPD. The total approved proposed fixture count for the proposed gym should be 4 toilets, 4 handsinks, 2 urinals, 4 showers, 1 janitor sink and 1 kitchen sink.

Chairman Austin shared with the Commissioners correspondence from Milford Progress Corporation. It was a letter expressing concerns with regard to sewer capacity, flow allocation and it's affect on city development. I received correspondence that indicated that Smith/Craft (Robert Smith and Philip Craft) attended a recent Economic Development Commission Meeting and requested that that Commission send a letter to the Sewer Commission requesting that the flow allocation be increased in 6 zone areas throughout the city. The city has occurred limitation of 1,500 gallons per day in these zones, and they are limiting commercial development, therefore they are requesting that the Economic Development Commission send a letter to the Sewer Commission. To date no letter has been received.

Chairman Austin stated that he received a copy of the letter that the Mayor sent to Governor Jodie Rell to expedite the request of the State Bonding Commission for funding of the Sewage Treatment Upgrades and other projects throughout the State, which includes the \$36,367,413.00 upgrades to the Housatonic and Beaverbrook Treatment Plants. Ray Macaluso state that the State Bond Commission will meet in a few weeks, it is on the agenda and the priority has not changed.

Chairman Austin also reported to the Commissioners that there will be an Ethics and Conflicts of Interest Training on Thursday, January 17, 2008 from 7:00 – 8:30 p.m. at the Milford City Hall Auditorium. A copy of this information will be emailed to the each Commissioner on Friday, 1/11/08.

VOTING

A. PETITIONS - See above

B. MINUTES

Commissioner Robert Carroll **MADE A MOTION** to approve the minutes of the Regular Sewer Commission Meeting of December 6, 2007.

Vice Chairman Donald Anderson **SECONDED** and it was unanimously carried.

Commissioner Michael V. Brown abstains from voting.

Vice Chairman Donald Anderson **MADE A MOTION** to approve the minutes from the December 6, 2007 Public Hearing.

Commissioner Robert Carroll **SECONDED** and it was unanimously carried.

Commissioner Michael V. Brown abstains from voting.

C. PAYMENTS

Commissioner Robert Carroll **MADE A MOTION** to approve Payment List of January 10, 2008 as follows:

to **Carlin Construction**, Housatonic Plant Upgrades, P.O. 07-0046625-001, Account No. 0026-4154-0036-4994-0025 in the amount of **\$2,189,233.99;**

to **Carlin Construction**, Beaverbrook Plant Upgrades, P.O. 07-0046618-001, Account No. 0026-4154-0036-4994-0024 in the amount of **\$600,216.96;**

to **Complete Construction**, Contract 2004-B, P.O. 08-0048976-001, Account No. 0026-4154-0038-4993-0000 in the amount of **\$102,484.01;**

to **Trumbull Construction**, Holbrook/Lincoln Contract, P.O. 07-0046913-001, Account No. 0026-4154-0038-4990-0000 in the amount of **\$9,329.60;**

to **Westcott & Mapes**, East/West Interceptor Sewer Replacement, P.O. No. 07-0047617-001, Account No. 0026-4154-0044-4993-0000 in the amount of **\$21,822.50;**

to **Westcott & Mapes**, Contract 2006, P.O. No. 06-0045211-001, Account No. 0026-4154-0039-4993-0000 in the amount of **\$12,230.00;**

to **Westcott & Mapes**, Bridgeport Avenue/Riverside Drive Sanitary Sewer Connection, P.O. No. 07-0047975-001, Account No. 0026-4154-0038-4993-0000 in the amount of **\$20,890.00;**

to **Westcott & Mapes**, Indian River Manhole Repairs, P.O. No. 07-0047722-001, Account No. 0026-4154-0036-4993-0023 in the amount of **\$1,222.50;**

to **Independent Materials Testing Lab, Inc.** WWTP-Upgrade Project Material Testing, P.O. No. 07-0046973-0001 Account Nos. 0020-4154-0036-4993-0024 and 0026-4154-0036-4993-0024 in the amount of **\$12,619.50;**

to **Earth Tech**, Contract Engineering Services WWTP Upgrade, P.O. No. 06-0045461-001, Account Nos. 0026-4154-0036-4993-0024 and 0026-4154-0036-4993-0025 in the amount of **\$60,525.48.**

The total of Payment List of January 10, 2008 is in the amount of **\$3,030,574.54.**

Vice Chairman Donald Anderson **SECONDED** and it was unanimously carried.

Commissioner Michael Brown **MADE A MOTION** to adjourn at 10:20 p.m.

Commissioner Robert Carroll **SECONDED** and it was unanimously carried.

The next meeting of the Board of Sewer Commissioners is scheduled for **Thursday, February 7, 2008 at 7:30 p.m.**

Respectfully submitted,

Cynthia N. Valeo
Secretary, City of Milford Sewer Commission