

**BOARD OF FINANCE  
REGULAR MEETING  
MAY 23, 2022**

The Milford Board of Finance held a Regular Meeting via Zoom video/telephonic conferencing on Monday, May 23, 2022. Chairman Lema called the meeting to order at 5:30 p.m.

**II. Roll Call**

**Board Members Present**

Brian Lema, Chairman  
Scott Moulton  
Raymond Arnold  
Meghan Smith

**Also Present**

Peter Erodict, Finance Director

**Excused**

Lauren Ranges

**III. Consideration of Minutes**

Mr. Arnold and Ms. Smith made and seconded a motion to approve the minutes of the Regular Meeting held April 25, 2022. Motion carried unanimously.

**IV. Correspondence**

None.

**V. New Business**

A. Mr. Arnold and Mr. Moulton made and seconded motion to approve Budget Memo Transfer #9, Funds 1005 & 2812, FY22.

Mr. Arnold asked why intrusion monitoring was not part of the regular budget. Steve Johnson, Assistant Public Works Director, stated an increase was not include in the budget and it line item was underfunded. Chris Saley, Public Works, indicated other building have been include that are an added cost. Mr. Arnold asked for an explanation of the incineration of biosolids. Lindsay King stated this is for cleanout of wet wells that must be done regularly, and the costs have increased. Mr. Saley discussed the issue of oils, fats and wipes causing problems with the wet wells. Chairman Lema asked if there is a change this year in the sewer us fee. Mr. Erodict stated the use fee is increasing due to clean water fund payments increasing. Mr. Moulton asked if there is a strategy to level off the issues. Mr. Saley discussed the issues and stated there is no easy solution. Discussion ensued concerning public education.

Motion carried unanimously.

B. Mr. Arnold and Mr. Moulton made and seconded motion to approve Budget Memo Transfer #10, Funds 1005 & 2812 FY22.

Chairman Lema asked if the heating fuel is citywide. Mr. Saley stated it does apply citywide.

Motion carried unanimously.

## **VI. Staff Report**

Mr. Erodici congratulated Margaret Scukas on promotion to payroll supervisor. He stated the department is working to fill the vacancy of payroll specialist. Mr. Erodici welcomed the ARPA team and stated they are working in Parsons next to Finance Office.

## **VII. Adjourn**

Being no further business, Mr. Moulton and Mr. Arnold made and seconded a motion to adjourn.  
Motion carried unanimously.

The Board adjourned at 5:44 p.m.

Respectfully submitted,



Toni Jo Weeks  
Recording Secretary