

CITY OF MILFORD
SEWER COMMISSION SPECIAL MEETING
OCTOBER 16, 2015

The Sewer Commission of the City of Milford held a special meeting on Friday, October 16, 2015, in Conference Room A of the Parsons Government Center, 70 West River Street, Milford, CT. Chairman Robert Carroll opened the public hearing at 12:00 p.m.

The following Commissioners were in attendance:

Chairman Robert Carroll
Vice Chairman Donald Anderson
Commissioner Edmund Collier
Commissioner Lee Cooke

Commissioners not in attendance: *None*
Commissioner Bradford Hubler

Others in attendance:

Jonathan Berchem, City Attorney
Chris Saley, Public Works Director
Raymond Macaluso, Westcott & Mapes
Joseph Rescsanski, Westcott & Mapes
Michael Granata, Go Environmental
Beverly Hayes, Recording Secretary

Chairman Carroll called the meeting to order at 12:00 p.m.

Chairman Carroll explained the Sewer Project to be discussed is the Indian River Interceptor Replacement Project – pending claim.

Chairman Carroll called for a motion to go into Executive Session at 12:02 p.m. Commissioner Collier made a motion to go into Executive Session seconded by Commissioner Anderson. The motion carried unanimously. C. Saley, J. Berchem, R. Macaluso, J. Rescsanski and M Granata were invited into Executive Session.

Chairman Carroll called for a motion to come out of Executive Session at 12:28 p.m. Commissioner Cooke made a motion to come out of Executive Session with Commissioner Collier seconding the motion. The motion carried unanimously.

The meeting returned to the public portion of the meeting at 12:28 p.m.

Commissioner Carroll called for a motion regarding C.J. Fucci's request for winter shut down. Commissioner Collier made a motion to deny C.J. Fucci's request for a change order for winter shutdown with Commissioner Cooke seconding the motion. The motion carried unanimously.

Commissioner Carroll called for a motion for an extension of the completion date. Commissioner Collier made a motion to change the contract completion date of October 26, 2015 to completion date of November 13, 2015 concurrent with the State DOT deadline. Commissioner Anderson seconded the motion. The motion carried unanimously.

Chairman Carroll called for a motion to adjourn at 12:32 p.m.. Commissioner Cooke made a motion to adjourn with Commissioner Anderson seconding the motion.

Respectfully submitted,

Beverly A. Hayes, BS,
Recording Secretary