

CITY OF MILFORD
SEWER COMMISSION REGULAR
February 24, 2016

The Sewer Commission of the City of Milford held a regular meeting on Wednesday, February 24, 2016 in Conference Room C of the Parsons Government Center, 70 West River Street, Milford, CT. Chairman Robert Carroll opened the regular meeting at 6:30 p.m.

The following Commissioners were in attendance:

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

Commissioners not in attendance:

Others in attendance:

Chris Saley, Public Works Director
Ray Macaluso, Westcott & Mapes
Beverly Hayes, Recording Secretary

Chairman called the Sewer Commission meeting to order at 6:30 p.m.

Chairman Carroll asked for Citizens Comments and reminded everyone that statements are limited to the legislative functions of the Sewer Commission and the time limit granted to each speaker shall be 3 minutes, residents, taxpayers or electors may address the Commission.

1. **CITIZENS COMMENTS-** *None*
2. **APPLICATIONS (PETITIONS):** *None*
3. **TABLED APPLICATIONS:** *None*
4. **WESTCOTT & MAPES, INC.**
 - A. **Infill Project No. 2**
No change.

B. Indian River Interceptor - Phase 2

Mr. Macaluso reported that C.J. Fucci Construction continued shutdown for the winter with no construction activity during the previous month.

Mr. Macaluso presented Change Order No. 2A-4 in the amount of \$5,646.93 and 2B-3 in the amount of \$3,158.49 for additional work ordered or approved by the Engineer during the course of the project Phase 2A and 2B construction. Mr. Macaluso respectfully requested approval of the Change Orders to C.J. Fucci's contract.

Chairman Carroll called for a motion to approve the change order for C. J. Fucci in the amount of \$5,646.93. Commissioner Collier made a motion to approve the change order seconded by Commissioner Anderson. The motion carried unanimously.

Chairman Carroll called for a motion to approve the change order for C.J. Fucci in the amount of \$3,158.49. Commissioner Cooke made a motion to approve with Commissioner Hubler seconding the motion. The motion carried unanimously.

C. Rock Street and Welch's Point Road Pump Stations

Mr. Macaluso reported that the Contractor, Kovacs Construction, continues with construction submittals for the work to be performed.

5. CONSULTING ENGINEER'S REPORT

Mr. Macaluso explained that at the January meeting he reported eighteen Contractors submitted their qualifications for the 2016 Sanitary Sewer construction projects. After review, Mr. Macaluso stated seventeen are qualified to perform construction for the sanitary sewers projects. Mr. Macaluso respectfully requested approval of the Contractors presented to the Commission.

Chairman Carroll called for a motion to approve the list of contractors presented to the commission last month. Commissioner Anderson made a motion to approve with Commissioner Hubler seconding the motion. The motion carried unanimously.

Mr. Macaluso reported his office reviewed the existing design criteria for sewer equivalency for multi-family zone applications. After review, and based on research of today's water saving devices, Mr. Macaluso recommended new design criteria of 60, in lieu of 75, gallons per day for efficiency units, 75 in lieu of 90 gallons per day for a single bedroom apartment, and 40, in lieu of 45 gallons per day for each additional bedroom.

He further reported he is waiting for an answer from the City Attorney's office if the proposed change requires a public hearing before the Commission acts on his recommendation.

6. **COMMITTEE REPORTS** - None

7. **WASTEWATER REPORT**– Ed Kozlowski

8. **VOTING**

a.) Meeting Minutes of 1/27/2016

Chairman Carroll called for motion to approve the minutes of January 27, 2016. Commissioner Collier made a motion to approve with Commissioner Anderson seconding the motion. Commissioner Cooke abstained from voting. The motion carried unanimously.

b.) Approval of Payments

Chairman Carroll called for a motion to approve the payments in the amount of \$36,374.28. Commissioner Collier made a motion to approve the payments in the amount of \$36,374.28 seconded by Commissioner Anderson. The motion carried unanimously.

11. **CHAIRMAN'S REPORT**

Chairman Carroll stated there were 9 Sewer Commission Administrative Approvals for the period January 27, 2015 thru February 23, 2016.

Chairman Carroll called for a motion to adjourn the meeting at pm.

Commissioner Collier made a motion to adjourn at 6:38 pm seconded by Commissioner Hubler. The motion carried unanimously.

Respectfully submitted,

Beverly A. Hayes, BS,
Recording Secretary

