

1/24/2017

MINUTES
TOWN OF MILLIS
SEWER STUDY COMMITTEE
January 24, 2017 7:00 pm
900 Main St. Millis MA 02054 Room 229

Attending:

James Neville
Barbara Thissell
Edward Chisholm
James McKay
Brutus Cantoreggi

Representatives from Toll Brothers
Ted Cannon
Scott Miccile
Shawn Nicholls
Michael Dryden

Residents

Jim White
Richard Roberts

Mr. Neville called the meeting to order at 7:10 PM

Reference:

1. GLM Engineering Consultants Report dated 1/17/2017
RE: "The Dover Road Residences" Assisted Living Facility off Site Water and Sewer Main
Extensions Bridge Street
2. Toll Brothers "Glen Ellen Sewer Options" hand out dated 1/17/2017

Agenda:

TOLL BROTHERS SEWER EXTENSION, DISCUSSION
DOVER ROAD SEWER EXTENSION DISCUSSION

MINUTES APPROVAL

1/24/2017

Mr. Neville informed the board of the meeting (1/17/2017) between Mr. McKay, Mr. Neville and Toll Brothers to review the potential of extending the sewer to project. Details discussed were Toll Brothers alternative 1, Orchard Street connection and Alternative 1, Middlesex Street connection.

Toll Brothers detailed the options:

- 1 - would bring an upgrade to the present Orchard line to handle the increased flow
 - The possible horizontal boring to traverse the stone arch bridge
 - Rebuilding of Orchard Street with the installation of both a water and sewer line
 - Requesting tie in fees of 800.00 per lot as a result of the infrastructure and road improvements.
- 2 - would bring an upgrade to the present Orchard line and Middlesex
 - traverse the Middlesex bridge
 - Rebuilding of Orchard Street with the installation of both a water and sewer line
 - Requesting tie in fees of 0.00 per lot as a result of the infrastructure and road improvements

Mr. Cantoreggi made a motion to recommend to the BOS acceptance of Toll Brothers option 1 as a viable connection of the project.

Ms Thistle seconded and approved 5 -0 vote

Mr McKay informed the board of the GLM Engineering Consultants Report dated 1/17/2017 review of the Dover road Residences offsite water main and sewer extension sewer connection.

The report details a 6,000 gal on site holding tank to remedy the flow issue identified in the CGC.

This solution results in not having to perform an immediate upgrade to the Dover road pup station.

Mr. Cantoreggi made a motion to amend the board's vote of 1/17 to remove from the motion

Mr McKay seconded and approved 5 -0 vote

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

1/24/2017

Ms. Thissell recommended that the meeting minutes for 1/5 be approved:
Mr McKay seconded and approved 5 -0 vote;

Mr. McKay made a motion to adjourn at 8:00 PM, seconded by Ms.Thissell, vote 5-0 in favor.

Respectfully submitted,
James Neville

DRAFT