Brandon Board of Sewer Commissioners June 23, 2014

NOTE: These are unapproved minutes, subject to amendment and/or approval at the subsequent board meeting.

In Attendance: Maria Ammatuna, Dave Atherton, Devon Fuller, Blaine Cliver

Also in Attendance: Robin Bennett, Lee Kahrs, Richard Baker, Cindy Bell, Brian Sanderson, Wayne Rausenberger, Kathy Rausenberger, Bruce Edwards, Phyllis Reed, Nancy Fisher, Joe Ammatuna, Sue Gage, Arlund Bloodworth, Linda Stewart, Jeff Stewart

The meeting was called to order at 6:55PM by Chair – Maria Ammatuna.

1. Call to Order

a) Agenda Adoption – Motion by Dave Atherton/Devon Fuller to adopt the agenda as presented. The motion passed unanimously – 3 to zero.

2. Consent Agenda

a. Sewer Commissioners Minutes – June 9, 2014

Motion by Devon Fuller/Dave Atherton to approve the Sewer Commissioners' minutes of June 9, 2014. **The motion passed unanimously – 3 to zero.**

3. Fiscal

Motion by Devon Fuller/Dave Atherton to table Items 3a through 3f until after the budget vote. **The motion passed unanimously – 3 to zero.**

- a) Consider P.O. 44183 to Allen Engineering for sodium hypochlorite in the amount of \$15,850.00
- b) Consider P.O. 44185 to City of Rutland for sludge processing in the amount of \$49,140.00
- c) Consider P.O. 44187 to Mike Hance Trucking for sludge transport in the amount of \$23,166.00
- d) Consider P.O. 44189 to Holland Company for sodium aluminate in the amount of \$15,300.00
- e) Consider P.O. 44190 to Holland Company for sodium bisulfite in the amount of \$18,300.00

f) Consider P.O. 44242 to Fyles Brothers, Inc. for propane in the amount of \$10,502.00

4. Adjournment

Motion by Devon Fuller/Dave Atherton to adjourn the Board of Sewer Commissioners' meeting at 6:56PM. **The motion** passed unanimously - 3 to zero.

Respectfully submitted,

Charlene Bryant Recording Secretary