

**Brandon Board of Sewer Commissioners
July 15, 2014**

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

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

Also in Attendance: Robin Bennett, Wayne Rausenberger, Kathy Rausenberger, Joe Ammatuna, Cindy Bell, Linda Stewart, Jeff Stewart, Joanie Pidgeon, Joanne Nichols, Chris Brickell, Brian Sanderson, Anne Bransfield, Richard Baker, Judi Pulsifer, Steve Bisette, Tina Wiles, Arlun Bloodworth, Bruce Edwards, Sue Gage, Nancy Jakiela, Charles Jakiela, Robert Kinchen, Vince Campbell, William Moore, Anna Scheck, Carol Bett, Karen Emerson, Lisa Kenyon, Donna Doty, Susan Benedict, Arthur Doty, Dolores Furnari, Joe Whalen, Terrie Whalen, Thelma Miner, Jane Aines, David Aines, Doug Bailey, Dawn Bailey, Richard White, Becky Mitchell

The meeting was called to order at 6:50PM by Chair – Maria Ammatuna.

1. Call to Order

a) Agenda Adoption – Motion by Devon Fuller/Ethan Swift to adopt the agenda as presented. **The motion passed unanimously – 4 to zero.**

2. Consent Agenda

a. Sewer Commissioners Minutes –June 23, 2014

Motion by Dave Atherton/Blaine Cliver to approve the Sewer Commissioners' minutes of June 23, 2014. **The motion passed unanimously – 4 to zero.**

3. Fiscal

a) Consider P.O. 44183 to Allen Engineering for sodium hypochlorite in the amount of \$15,850.00

Motion by Devon Fuller/Dave Atherton to approve P.O. 44183 to Allen Engineering for sodium hypochlorite in the amount of \$15,850.00. **The motion passed unanimously – 4 to zero.**

Ethan Swift noted this is the same type of situation as buying bulk fuel that previously discussed during the Select Board meeting.

b) Consider P.O. 44185 to City of Rutland for sludge processing in the amount of \$49,140.00

Motion by Ethan Swift/Dave Atherton to approve P.O. 44185 to City of Rutland for sludge processing in the amount of \$49,140.00. **The motion passed unanimously – 4 to zero.**

c) Consider P.O. 44187 to Mike Hance Trucking for sludge transport in the amount of \$23,166.00

Motion by Ethan Swift/Dave Atherton to approve P.O. 44187 to Mike Hance Trucking for sludge transport in the amount of \$23,166.00. **The motion passed unanimously – 4 to zero.**

d) Consider P.O. 44189 to Holland Company for sodium aluminate in the amount of \$15,300.00

Motion by Devon Fuller/Dave Atherton to approve P.O. 44189 to Holland Company for sodium aluminate in the amount of \$15,300.00. **The motion passed unanimously – 4 to zero.**

e) Consider P.O. 44190 to Holland Company for sodium bisulfite in the amount of \$18,300.00

Motion by Dave Atherton/Ethan Swift to approve P.O. 44190 to Holland Company for sodium bisulfite in the amount of \$18,300.00. **The motion passed unanimously – 4 to zero.**

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

Motion by Dave Atherton/Devon Fuller to approve P.O. 44242 to Fyles Brothers, Inc. for propane in the amount of \$10,502.00. **The motion passed unanimously – 4 to zero.**

4. Old/Other Business

Ethan Swift expressed concern that there appears to be a discharge in the surface water on Franklin Street and noted this needs to be further explored, as the issue remains unresolved and there is a state violation. Mr. Swift suggested bringing in more resources to resolve this problem. Maria Ammatuna stated with the change in the Health Service Officer position; this issue could be handled through that department. Mr. Swift stated there is the possibility of doing a smoke test to determine where the issue is originating from.

5. Adjournment

Motion by Blaine Cliver/Devon Fuller to adjourn the Board of Sewer Commissioners' meeting at 6:55PM. **The motion passed unanimously - 4 to zero.**

Respectfully submitted,

Charlene Bryant
Recording Secretary