

**Brandon Board of Sewer Commissioners
November 24, 2014**

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

In Attendance: Devon Fuller, Ethan Swift, Dave Atherton, Maria Ammatuna, Doug Bailey

Also in Attendance: Robin Bennett, Wayne Rausenberger, Kathy Rausenberger, Jeff Stewart, Richard Baker, Chris Brickell, Delores Furnari, Arlen Bloodworth, Dick Kirby, Erin Mansfield, Lee Kahrs, Judi Bunde

The meeting was called to order at 7:00PM by Chair – Maria Ammatuna.

1. Call to Order

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

2. Consent Agenda

a. Sewer Commissioners Minutes – July 15, 2014

Motion by Ethan Swift/Devon Fuller to approve the Sewer Commissioners' minutes of July 15, 2014. **The motion passed unanimously – 4 to zero.**

3. Pollution Control Project Amendment

The Board was provided information on an amendment to the Pollution Control Project from the Agency of Natural Resources in accordance with VSA 4454 for additional funds. Ms. Ammatuna noted this is in compliance with Act 250 and has not been changed from the previous submittal and an engineering report was attached. The scope of service is for one additional night of gauging and the infiltration data will be tabulated and the information will be used to prioritize areas.

Motion by Devon Fuller/Dave Atherton to approve the Pollution Control Project amendment for purposes of discussion, with a friendly amendment made to allow the Town Manager to sign on behalf of the Town.

Ethan Swift stated this is related to providing an assessment of where additional infiltration is getting into the services. Section B indicates the data will be summarized and used for prioritizing additional investigation. Mr. Swift asked if there is going to be design engineering received or if this is used for just the additional night of sewer flow gauging. Robin Bennett stated this is for the

additional night gauging to know where the bigger offenders are. Mr. Fuller asked if the Town has this data for other sections and Ms. Bennett stated they needed more study of a particular area. The work has been done but they did not realize the cost would exceed what was taken out at that time. Mr. Swift asked if this was a recommendation of A&E and Ms. Bennett stated there was a study completed a year ago and as a result it was determined to do further study in this area. Mr. Fuller asked if this is a new area or an old area that they already looked at. Ms. Bennett noted this work was completed in April 2014 and there was an oversight that the paperwork did not get processed at that time.

The motion passed unanimously – 4 to zero.

Motion by Devon Fuller/Dave Atherton to approve the Town of Brandon Resolution for the scope of study.

Dave Atherton noted the scope of study is vague for work that was already done. Devon Fuller stated this has been a major issue to determine where the worst sections are to know where work is required and it would be nice to have more of a summary. Ethan Swift stated the Town has incurred the expense but it has not received an invoice that specifies the actual work. The resolution speaks to the project completion and the application for the sewer system evaluation study but does not obligate for the work that was performed. Mr. Fuller stated since the work has been done, additional information should be received.

The motion passed with one no vote.

4. Adjournment

Motion by Ethan Swift/Devon Fuller to adjourn the Board of Sewer Commissioners' meeting at 7:21PM. **The motion passed unanimously - 4 to zero.**

Respectfully submitted,

Charlene Bryant
Recording Secretary