

**Brandon Board of Sewer Commissioners
January 12, 2015**

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

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

Also in Attendance: Robin Bennett, Wayne Rausenberger, Kathy Rausenberger, Richard Baker, Arlen Bloodworth, Erin Mansfield, Lee Kahrs, Phyllis Reed, Dennis Reisenweaver, Dick Kirby, Chris Brickell, Jeff Stewart, Tracy Wyman, Anna Scheck, Doug Sawyer, Sam Glaser, Steve Cjika, Carol Bertrand, Seth Hopkins, Sue Gage, Janet Coolidge, Jeff Guevin

The meeting was called to order at 8:30PM by Vice-Chair – Dave Atherton.

1. Call to Order

a) Agenda Adoption – Motion by Ethan Swift/Doug Bailey to adopt the agenda as presented. **The motion passed unanimously – 3 to zero.**

2. Consent Agenda

a. Sewer Commissioners Minutes –November 24, 2014

Motion by Ethan Swift/Devon Fuller to approve the Sewer Commissioners' minutes of November 24, 2014. **The motion passed unanimously – 3 to zero.**

3. Truck Bid Award

Robin Bennett stated there were three bids received for a replacement truck for the Sewer Department. It is the recommendation to accept the bid from Foster Motors in the amount of \$46,196.00. Ethan Swift questioned if there are funds in the Wastewater budget for this item. Ms. Bennett advised funds have been allocated in the Wastewater budget and noted this will be replacing a truck that is 14 years old. The box that was purchased last year will be transferred to this truck.

Motion by Ethan Swift/Doug Bailey to accept the Foster Motor's bid for an amount not to exceed \$46,196.00 for a new Dodge truck. **The motion passed unanimously – 3 to zero.**

4. Adjournment

Motion by Devon Fuller/Ethan Swift to adjourn the Board of Sewer Commissioners' meeting at 8:32PM. **The motion passed unanimously - 3 to zero.**

Respectfully submitted,

Charlene Bryant
Recording Secretary