

**Brandon Board of Sewer Commissioners
April 13, 2015**

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

In Attendance: Devon Fuller, Dave Atherton, Doug Bailey, Seth Hopkins

Also in Attendance: Arlen Bloodworth, Richard Baker, Anna Scheck, Jeff Stewart, Wayne Rausenberger, Daryl Burlett

1. Call to Order

The meeting was called to order at 9:08PM by Chair – Doug Bailey.

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

2. Consent Agenda

a. Sewer Commissioners Minutes – January 12, 2015

Motion by Devon Fuller/Dave Atherton to approve the Sewer Commissioners' minutes of January 12, 2015. **The motion passed unanimously – 3 to zero.**

3. Authorize Representatives for Sewer Study Loan

Doug Bailey stated the Sewer Study loan needs a change of the authorizing representative from Robin Bennett to Sue Gage and Daryl Burlett.

Motion by Devon Fuller/Dave Atherton to authorize Sue Gage and Daryl Burlett as the Representatives for the Sewer Study Loan. **The motion passed unanimously – 3 to zero.**

Motion by Seth Hopkins/Devon Fuller to make a friendly amendment to the motion making Daryl Burlett the Alternate. **The motion passed unanimously – 3 to zero.**

4. Adjournment

Motion by Seth Hopkins/Devon Fuller to adjourn the Board of Sewer Commissioners' meeting at 9:09PM. **The motion passed unanimously - 3 to zero.**

Respectfully submitted,

Charlene Bryant
Recording Secretary