

**Brandon Board of Sewer Commissioners  
June 8, 2015**

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

**In Attendance:** Doug Bailey, Seth Hopkins, Tracy Wyman, Devon Fuller

**Also in Attendance:** Dave Atherton, Kathy Rausenberger, Wayne Rausenberger, Richard Baker, Anthony Paduto, Steve Bisette, Lee Kahrs, Arlen Bloodworth, Richard Kirby, Chris Brickell, Steve Cjika, Debbie Boyce, Janet Coolidge

**1. Call to Order**

The meeting was called to order at 8:51PM 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 – April 13, 2015**

**Motion** by Seth Hopkins/Devon Fuller to approve the Sewer Commissioners' minutes of April 13, 2015. **The motion passed unanimously – 3 to zero.**

**3. Consider Purchase Orders**

- a) P.O. 44324 to City of Rutland DPW for Processing of Sludge - \$49,140.00**
- b) P.O. 44325 to Casella Waste Management, Inc. for Trucking of Sludge - \$54,756.00**
- c) P.O. 44326 to Holland Company, Inc. for sodium aluminate - \$15,000.00**
- d) P.O. 44327 to Holland Company, Inc. for sodium bisulfite- \$18,000.00**
- e) P.O. 44328 to Allen Chemical for sodium hypochlorite - \$17,000.00**

**Motion** by Devon Fuller/Seth Hopkins to approve P.O. 44324 for \$49,140.00 to the City of Rutland DPW for processing of sludge, P.O. 44325 for \$54,756.00 to Casella Waste Management, Inc. for trucking of sludge, P.O. 44326 for \$15,000.00 to Holland Company, Inc. for sodium aluminate, P.O. 44327 for \$18,000.00 to Holland Company, Inc. for sodium bisulfite and P.O. 44328 for \$17,000.00 to Allen Chemical for sodium hypochlorite. **The motion passed unanimously – 4 to zero.**

Dave Atherton reported all items were put out to bid. Seth Hopkins questioned whether the sludge processing is historically done through the City of Rutland. Steve Cijka reported the other vendors did not send a reply. He noted that Glens Falls and Burlington would be a higher cost due to the trucking costs.

#### **4. Adjournment**

**Motion** by Seth Hopkins/Devon Fuller to adjourn the Board of Sewer Commissioners' meeting at 8:54PM. **The motion passed unanimously - 3 to zero.**

Respectfully submitted,

Charlene Bryant  
Recording Secretary