

**Brandon Board of Sewer Commissioners
August 10, 2015**

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

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

Also in Attendance: Dave Atherton, Wayne Rausenberger, Richard Baker, Bernie Carr, Richard Kirby, Lee Kahrs, Jeff Stewart, Arlen Bloodworth, Chris Brickell, Ray Counter, Olya Hopkins, Janet Coolidge, Ray Jobst

1. Call to Order

The meeting was called to order at 8:18PM by Chair – Doug Bailey.

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

2. Consent Agenda

a. Sewer Commissioners Minutes – June 22, 2015

Motion by Devon Fuller/Seth Hopkins to approve the Sewer Commissioners’ minutes of June 22, 2015. **The motion passed unanimously – 4 to zero.**

3. Consider Sewer Bill Adjustment

Dave Atherton has had a conversation with the Fire District concerning this past winter’s water issues with the necessity for people to run water through the frost season. Ray Counter stated the Water District is recommending offering a 2000 gallon discount for any users over 6000 gallons due to this issue. The Town Manager noted this would be about a \$20.00 discount on the sewer bills. Mr. Counter is not sure how many had run over 6000 gallons. The Water District is trying to be fair to the customers, while still realizing that the Departments still incurred the expenses, as the water has to be treated. A flat figure was determined that would be fair to everyone and avoid adjusting individual bills, as NEMRC could do the adjustment when sending out the bills. The recommendation for this billing adjustment is due to the fact the frost was so deep and the community was concerned with a freeze-up. Dave Atherton stated hopefully this does not have to be done every year, but there could have been more costly issues if this had not been done.

Motion by Seth Hopkins/Tracy Wyman to adjust all sewer user bills by 2000 gallons for any users over 6000 gallons on the current sewer bills, as a one-time adjustment due to the frost issue from the past winter. **The motion passed unanimously – 4 to zero.**

4. Adjournment

Motion by Seth Hopkins/Tracy Wyman to adjourn the Board of Sewer Commissioners' meeting at 8:27PM. **The motion passed unanimously – 4 to zero.**

Respectfully submitted,

Charlene Bryant
Recording Secretary