

BRANDON BOARD OF SEWER COMMISSIONERS
June 13, 2016

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

In Attendance: Doug Bailey, Seth Hopkins, Tracy Wyman

Also in Attendance: Dave Atherton, Steve Cijka

1. Call to Order - The meeting was called to order by Doug Bailey, Chair, at 8:21 pm.

a) Agenda Adoption - Motion by Hopkins / Wyman to adopt the agenda as printed. The motion passed unanimously on a vote of 3-0.

2. Approval of Minutes - Select Board Minutes - March 28, 2016

a) Motion by Wyman / Hopkins to approve the minutes of the March 28, 2016 Board of Sewer Commissioners meeting as submitted. Motion passed unanimously on a vote of 3-0.

3) USDA Grant Civil Rights Compliance Review - Mr. Atherton said this is for our Champlain St Pump Project - USDA is asking all board members to fill out a questionnaire and respond direct.

4) Consider Purchase Orders - Bid openings were done last week. Mr. Cijka's recommendations:

Motion by Hopkins / Wyman to approve the following purchase orders as presented:

a) P.O. 44458 to City of Rutland WWTF for Processing of Sludge - \$49,140.

b) P.O. 44462 to Holland Company, Inc. for Sodium Aluminate - \$14,520.

c) P.O. 44464 to Holland Company, Inc. for Sodium Bisulfite - \$17,000

d) P.O. 44463 to Surpass Chemical Co., Inc for Sodium Hypochlorite - \$16,800.

Passed unanimously 3 - 0.

15) Adjournment

The meeting adjourned at 8:27 pm.

Respectfully submitted,

Janet Mondlak