

**Brandon Board of Sewer Commissioners Meeting  
March 13, 2017**

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

**In Attendance:** Doug Bailey, Seth Hopkins, Brian Coolidge, Devon Fuller

**Others In Attendance:** Dave Atherton, Bernie Carr, Richard Baker, Anna Scheck, Dick Kirby, Lee Kahrs, Brent Buehler, Jan Coolidge

**1. Call to Order**

The meeting was called to order at 7:11PM by Doug Bailey - Chair.

***a. Agenda Adoption***

**Motion** by Seth Hopkins/Devon Fuller to adopt the agenda as presented. **The motion passed unanimously.**

**2. Consent Agenda**

***a) Minutes of Board of Sewer Commissioners of February 27, 2017***

**Motion** by Seth Hopkins/Devon Fuller to approve the minutes of the February 27, 2017 Board of Sewer Commissioners meeting. **The motion passed unanimously.**

**3. Consider Champlain Street Pump Station Project Bond Anticipation Note  
4. Consider Champlain Street Pump Station Project Grant Anticipation Note**

Sue Gage stated as previously discussed at the last Select Board meeting, the Town has gone with Merchants Bank due its experience with USDA lending. There was a bond for \$499,000.00 and a grant for the remainder that are two separate loans. The Town is required to spend its funds prior to reimbursement from the USDA, which will result in a cash flow need. The interest on the anticipation note, if needed, will be the Town's expense. The loan will only be used if it is necessary. Seth Hopkins asked if the Wastewater funds are separate from the Town's financing. Sue Gage advised there is only one main account and the Wastewater Funds do go through that account, however, the funds for Wastewater are known.

**Motion** by Seth Hopkins/Devon Fuller to sign the Champlain Street Pump Station Project Bond Anticipation Note and the Champlain Street Pump Station Grant Anticipation Note as presented. **The motion passed unanimously.**

## 5. Adjournment

**Motion** by Devon Fuller/Seth Hopkins to adjourn the Board of Sewer Commissioners' meeting at 7:16PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant  
Recording Secretary