

Brandon Board of Sewer Commissioners Meeting June 26, 2017

Board Members In Attendance: Seth Hopkins, Devon Fuller, Brian Coolidge, Tracy Wyman

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

1) Call to Order

Seth Hopkins called the meeting to order at 7:43 pm.

a) Agenda Adoption

Motion to adopt the agenda Devon Fuller/Brian Coolidge. Motion approved unanimously.

2) Consent Agenda

a) Sewer Commissioners Minutes – June 12, 2017

Motion to approve the consent agenda Brian Coolidge/Devon Fuller. Tracy Wyman Abstained. Motion passed with one abstention.

3) Approve Wastewater Budget

Motion to approve the wastewater budget Brian Coolidge/Tracy Wyman. Dave Atherton gave an overview of the budget and explained changes from the prior year:

- Adding the Bond Principal amount to the budget for purposes of cash flow.
- Added a new line for USDA Short Lived Asset, this is a requirement for our USDA Loan/Grant for the Champlain Street Pump Station.
- Manhole cover risers for Route 73 VTrans paving project.
- Segment 6 sewer upgrade, 5% match. The total will be split over 3 years.

There will not be any rate increases despite a deficit budget. Much of the deficit will not affect cash flow as it is depreciation. It is recommended that we start moving positive cash flow unaffected by depreciation entries into a capital savings account for future capital needs in the waste water department.

Motion approved unanimously.

4) Adjournment

Motion to adjourn Devon Fuller/Tracy Wyman. Motion approved unanimously. Adjourned at 7:55 pm.

Respectfully Submitted,

Susan Gage, Town Clerk