

**Brandon Board of Sewer Commissioners Meeting
February 12, 2018**

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

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

Others In Attendance: Dave Atherton, Arlen Bloodworth, Richard Baker, Bernie Carr

1. Call to Order

The meeting was called to order at 7:36PM by Seth Hopkins - Chair.

a. Agenda Adoption

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

2. Consent Agenda

a) Minutes of Board of Sewer Commissioners of December 22, 2017

Motion by Doug Bailey/Tracy Wyman to approve the minutes of the December 11, 2017 Board of Sewer Commissioners meeting. **The motion passed unanimously.**

3. Sandor Concern

Dave Atherton received an email from Andrea Sandor requesting clarification of the Sewer Commission's response of November 27th regarding her concerns about the sewer fees on her rental properties. Seth Hopkins, as Board Chair for the Sewer Commission wrote a letter of explanation in response to Ms. Sandor's questions for the Sewer Commissioners' consideration (See Attachment).

Motion by Devon Fuller/Brian Coolidge to approve the letter prepared by the Sewer Commissioners' Board Chair in response to Andrea Sandor's inquiry of January 23, 2018. **The motion passed unanimously.**

4. Adjournment

Motion by Brian Coolidge/Tracy Wyman to adjourn the Board of Sewer Commissioners' meeting at 7:39PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant
Recording Secretary