

**Brandon Board of Sewer Commissioners Meeting  
February 26, 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

**1. Call to Order**

The meeting was called to order at 8:15PM by Seth Hopkins - Chair.

***a. Agenda Adoption***

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

**2. Consent Agenda**

***a) Minutes of Board of Sewer Commissioners of February 12, 2018***

**Motion** by Brian Coolidge/ Devon Fuller to approve the minutes of the February 12, 2018 Board of Sewer Commissioners meeting. **The motion passed unanimously.**

**3. Re-sign Bond Documents**

Dave Atherton reported there was an error on the bond documents that were previously signed relating to incorrect dates. The attorney has requested the Select Board re-sign the bond documents with the corrected dates for the Champlain Street Pump Station.

**Motion** by Doug Bailey/Tracy Wyman to authorize the signing of the Champlain Street Pump Station bond documents with the correct dates noted. **The motion passed unanimously.**

**4. Adjournment**

**Motion** by Brian Coolidge/Tracy Wyman to adjourn the Board of Sewer Commissioners' meeting at 8:17PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant  
Recording Secretary