

Brandon Board of Sewer Commissioners Meeting
June 25, 2018 7:00PM
Meeting Minutes

Board Members in Attendance: Doug Bailey, Seth Hopkins, Tracy Wyman and Brian Coolidge

Others in Attendance: Dave Atherton and Richard Baker

1. Call to Order

a) Agenda Adoption

Motion by Doug Bailey/Brian Coolidge to adopt the agenda. **The motion passed unanimously.**

2. Approval of Minutes

a) Sewer Commissioners Minutes-June 11, 2018

Motion by Brian Coolidge/Doug Bailey to approve the Sewer Commissioners minutes as amended.

Corrected the spelling of Mickeen Hogan.

The motion passed 3-0-1.

3. Approval Wastewater Budget

Dave Atherton reviewed some key points in the Wastewater budget. The contractor line went from 50 to 35. The electric portion of the budget went up due to the plant needing to be at a certain temperature during the winter, with the new furnace installed this should not be an issue this year. The chemical budget line went up \$3,000. The trucking budget went up by \$6,000. The aeration system maintenance also went up from last year. Even with all of this the budget as a whole went down by approximately by \$6,000.

Dave will also be meeting with Nemerick in regards to processing the sewer bill for the Town. Right now there is \$32,000 going to the Town Clerk/Treasurer to process the sewer payments. They will see what the cost is for Nemerick to process the billing and proceed from there.

Seth asked why the last line of the budget was depreciation and why it would be included on the Town level for a budget. Dave stated that we do not need to have the depreciation on the sewer taxes and that it has been discussed and was told that it was proper accounting.

There is a cash flow with the sewer taxes. Doug Bailey stated that the excess money each year from the sewer taxes should be put into an account for major repairs when they are needed.

Motion by Doug Bailey/Tracy Wyman to approve the Wastewater budget with the notation that we will need clarification of the depreciation line item from our new auditor. **The motion passed unanimously.**

4. Adjournment

Motion by Brian Coolidge/Tracy Wyman to adjourn the Sewer Commissioners meeting at 8:06pm. **The motion passed unanimously.**

Respectfully Submitted,

Hillary Knapp
Recording Secretary