

Brandon Board of Sewer Commissioners Meeting
June 10, 2019

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

In Attendance: Seth Hopkins, Brian Coolidge, Doug Bailey, Tim Guiles, Tracy Wyman

Others in Attendance: Dave Atherton

1. Call to Order

The meeting was called to order at 8:06 by Seth Hopkins-Chair

a) Agenda Adoption

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

2) Approval of Minutes-

a) Sewer Commissioners Minutes-November 12, 2018

Motion by Doug Bailey/Tracy Wyman to approve the minutes of the November 12, 2018 Sewer Commissioners meeting. **The motion passed with two abstentions-Seth Hopkins and Tim Guiles.**

3) Consider Purchase Orders

a) P.O. 60685 to the City of Rutland WWTF for Processing of Sludge-\$56,160.00

b) P.O. 60687 to Holland Company for Sodium Bisulfite-\$19,100.00

c) P.O. 60868 to Holland Company for Sodium Aluminate- \$24,960.00

d) P.O. 60870 to Allen Engineering for Sodium Hypochlorite \$14,500.00

Annual Bids for the waste water/sludge removal

Motion by Brian Coolidge/Tracy Wyman to approve all bids with one vote. **The motion was passed unanimously.**

4) Adjournment

Motion by Brian Coolidge/Doug Bailey to adjourn the meeting at 8:10pm. **The motion was passed unanimously.**

Respectfully Submitted,

Hillary Knapp
Recording Secretary