

Brandon Board of Sewer Commissioners Meeting January 9, 2023

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

Board Members In Attendance: Brian Coolidge, Tracy Wyman, Ralph Ethier

Board Members Present Via Zoom: Tim Guiles

Others in Attendance: Dave Atherton, Cecil Reniche-Smith, Steve Cijka, Jan Coolidge, Neil Silins, Jack Schneider, Marielle Blaise, Steven Jupiter

Others In Attendance Via Zoom: Bruce Jenson, Ryan Woods, Adam Murach

1. Call to Order

The meeting was called to order at 7:01PM by Tracy Wyman – Vice-Chair.

a. Agenda Adoption

Motion by Brian Coolidge/Ralph Ethier to approve the agenda. **The motion passed unanimously.**

2. Approval of Minutes

a) Approve Minutes of Board of Sewer Commissioners Meeting - June 27, 2022

Motion by Ralph Ethier/Brian Coolidge to approve the minutes of the June 27, 2022, meeting. **The motion passed unanimously.**

3. Consider Electrical Estimate to Replace Service to Country Club Pump Station

Dave Atherton reported there has been ongoing issues with the electrical for the pump station and Steve Cijka had advised it is underground and had been spliced previously and now needs to be replaced. Steve Cijka stated it has been underground there since 1987 and is well past due to be replaced. The Town will be replacing both of the pumps and GMP will put in a new transformer box. Right now, the pump is not running on complete power and the box has to be on manual that requires a lot of labor and if it failed a septic guy person would have to be called in.

Motion by Brian Coolidge/Ralph Ethier to approve the replacement of the electrical service to the Country Club pump station. **The motion passed unanimously.**

4. Adjournment

Motion by Brian Coolidge/Ralph Ethier to adjourn the Board of Sewer Commissioners meeting at 7:09PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant
Recording Secretary