

**Town of Berlin Sewer Commission
108 Shed Road
Berlin, VT 05602
(802)223-4405, Option 6**

Commissioners

Rob Allen / Jim Hartson / Henry LaGue Jr.
Dana Marineau / Norbert Rhinerson
Assistant Mary S Wissell

**Regular Meeting
Monday Jan 25, 2010**

Approved Minutes

Agenda Summary

Meeting started at 7:00. Jim Hartson absent.

Public Comment: None

No meeting was held January 11, 2010 – not a quorum.

Minutes - Minutes from December 14, 2009 meeting were approved. Motion to approve made by Norb Rhinerson, 2nd by Henry LaGue. All in favor.

Maintenance Report -

Ron Mercier attended the meeting.

1. Elementary School - The septic tank at the elementary school was discussed. Ron reported that after die tests were performed it was determined that the septic tank was not being used by the school. Dye test are to be performed this spring from the Fire Station and the Snyder house to determine if sewage is going in the tank from these buildings. If it is not being used, the end of the tank needs to be dug up, the lines capped and the tank needs to be filled with sand. Mary Wissell is to put item on calendar for action after school closes for the summer.
2. UPS Pump Station – Ron reported that the light was on. He checked and both pumps are going full force. Ron suspects that the problem is from a lot of run off from heavy rain and melting snow. UPS pump station decommissioning was discussed. Mary is to check the status of ARRP monies and asking Engineer Michael Smith to attend a future meeting. A new line needs to be installed even if it has to be done in segments – Henry LaGue and Norb Rhinerson agreed on this.

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Assistants Report -

Meter Readings were discussed. Reports were reviewed – usage was up about 2,000,000 gallons from last July readings. Dana Marineau made a motion that the rate be set at .007045 per gallon for metered customers and a flat fee of \$327.86 for unmetered customers. Henry Lague 2nd the motion. All in favor. Bills will be mailed on January 27th, the due date will be March 1, 2010.

Financial Report – none.

Round Table - none

Warrants - were signed.

Adjourned - Meeting adjourned at 8:10. Motion made by Norb Rhinerson, Dana Marineau 2nd. All in favor.

Mary S Wissell
Assistant to the Sewer Commission

Date Approved _