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 January 13, 2014

Unapproved Minutes
Agenda Summary

Present: Rob Allen, Chair; Henry LaGue, Norbert Rhinerson, Ron Mercier and Mary Wissell.

Absent: James Hartson and Dana Marineau

Meeting called to order at 7:05.

Public Comment: None

Maintenance - Ron Mercier reported no problems. He also reported he has been trying to get quotes re repairing the damaged manholes on Granger Road.

Selectboard – Water Project - Members of the Selectboard (Brad Towne, Pete Kelley, Jeremy Hansen and Ture Nelson) attended the meeting to discuss the town developing a water system and the status of signing up customers. The Selectboard wanted the input from the Sewer Commission re eventually merging the water and sewer commissions. If this were to happen after the water system was up and running it was felt that the number of commission members would have to be increased. Billings would probably be four times a year instead of twice. The funds should continue to be separate. The town purchase of the Hedges water system and running new lines for both services at the same time was discussed. The Sewer Commission had no objections to merging boards after the system is up and running.

Sun Ray Fire and Security - The annual renewal of monitoring service provided by Sun Ray Fire and Security Inc for coverage January 27, 2014 – January 27, 2015 is due for renewal. Henry LaGue made a motion to approve the renewal. Norb Rhinerson 2nd the motion,. Vote – All in favor.

Minutes - Minutes from December 9, 2013 Meeting were approved with changes to formatting and correcting page numbers. Henry LaGue made a motion to approve, Norb Rhinerson 2nd the motion. Vote – All in favor.

Annual Town Report 2013 - The draft report for the Annual Town Report was approved with changes. Norb Rhinerson made a motion to approve and Henry LaGue 2nd the moiton. Vote - All in favor.

Montpelier Public Works Meeting - Proposed dates for a meeting with Montpelier Public Works re the River Street Shared Line Repairs are January 29th or 30th. Mary Wisselll is to arrange to have Phelps Engineering representatives present at the meeting.

Special Meeting - The Commission will schedule a Special Meeting from 6:30 PM to 7:00 PM on January 27th to discuss and prepare for the joint meeting with Berlin and Montpelier re the shared line repairs.

Round Table - The Feasibility Study of Crosstown Road and Bosworth Road extension of the municipal sewage system was discussed. The number of total customers, cost per customer and the possibility of obtaining grants was also discussed.

Warrants - were signed.

Adjourned - Meeting adjourned at 8:45. Motion made by Norb Rhinerson, 2nd by Henry LaGue. Vote – All in favor.

Mary S Wissell
Assistant to the Sewer Commission

Date Approved –