

**Town of Berlin Sewer Commission
108 Shed Road
Berlin, Vt 05602
(802)223-4405, Option 7**

**Commissioners
Rob Allen / Jim Hartson /
Henry LaGue Jr./Dana Marineau
Assistant Mary S Wissell**

**Regular Meeting
Unapproved Minutes
Monday August 11, 2014**

**Present: Rob Allen, Chair; Henry LaGue, Dana Marineau,
Ron Mercier and Mary Wissell.**

Absent: Jim Hartson

Meeting called to order at 7:05 P.M.

Public Comment - none.

Minutes - Dana Marineau made a motion to approve the minutes for July 28, 2014 Meeting after LaGue is typed correctly under Billing Rates. Henry LaGue 2nd the motion. Vote – All in favor.

Maintenance - Ron Mercier met with Lawrence Wheeler from Vermont Transportation Agency re proposed bridge work on Route 302 near the Berlin Sewer Siphon Chamber. The chamber is about 40 feet away from the work site.

Shaw's Pump Station – Metevier's has not submitted a quote for the 7.5 hp pump at this time.

Main Pump Station - A purchase order to Metevier's was finalized for a Myers 15 hp Submersible Pump, Item #4RH150M243 in the amount of \$ 6,474.20, 4 – 6 weeks delivery.

Ron Mercier will move the dumpster and the extra manhole rings being stored at the Main Pump Station as requested by Fecteau Inc.

Lavigne Invoice - The Office received a call from Debra Lavigne questioning her bill for the previous reading. Her question is why she received a bill for 37,000 gallons and the July 2014 bill was for 18,000 gallons. Records show the meter readings are not consistent but accurate. When checking the account history, the bill sent July 2013 appears to be in error. Lavigne purchased the mobile home June 7, 2013; the meter was read on July 16, 2013 and a bill was sent for 17,000 gallons usage. This bill was for \$ 150.38. Dana

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Marineau made a motion to credit this account in the amount of \$ 150.38 plus interest and penalty that has been charged. Rob Allen 2nd the motion. Vote – All in favor.

Town Garage - Henry LaGue made a motion to waive the sewer bill issued to the Town Garage based on the fact they do a lot of work for the Sewer Commission without charging. Dana Marineau 2nd the motion. Vote – All in favor.

Financial - None

Crosstown Road Sewer Extension - The Chenette report outlining Alternative sites for a pump station was reviewed. The Commissioners discussed possibly having smaller pump stations instead of one big one; service to some of the houses on Crosstown Road could be gravity to the Barnes Pump Station. Article tabled pending more information.

Warrants -

Dana Marineau made a motion to approve Accounts Payable Warrant Report #3 dated August 11, 2014, checks 2581 thru 2587 in the amount of \$ 30,731.94. Henry LaGue 2nd the motion. Vote – All in favor.

Round Table - The Commissioners discussed the need for new members to the Commission and people who might be interested in becoming a member.

Adjourned - Meeting adjourned at 8:25. Motion made by Dana Marineau, 2nd by Henry LaGue. Vote - All in favor.

Mary S Wissell
Assistant to the Sewer Commission

Date Approved: