

**Town of Berlin Public Works Board
108 Shed Road
Berlin, VT 05602
(802)223-4405 x304**

Commissioners

**Rob Allen / Henry Lague Jr.
Wayne Lamberton / Gary Laroche / Ted Long**

**April 8, 2019
Approved Minutes**

Present: Rob Allen (RA) Chair, Gary Laroche (GL), Ted Long (TL), Robert Clark (RC), and Thomas Badowski (TB).

Absent: Henry Lague Jr. (HL), Wayne Lamberton (WL)

Meeting called to order at 7:00 P.M.

PAINE TURNPIKE NORTH SEWER IMPROVEMENTS PROJECT (PTN)

RC distributed PTN status report. USDA funding notice is anticipated for mid-May. Easements are outstanding issue. Many to be resolved in the next two weeks. Pipe size originally 8", RA to give an opinion on upsizing pipe on lower section of project.

STAFF REPORTS

March 2019 Water and Wastewater Use

TB distributed in advance March 2019, water use report, indicating 1,920,737 gallons produced and wastewater report indicating 6,459,100 gallons sent for treatment. Water use was inflated by Crosstown frozen line repair and damaged, leaking private hydrant at Berlin Mall.

Well #4

TB updated Board on recent field meeting with engineer, well driller and Town highway foreman. Initial drill location was established and road to drill location to be constructed later in the month, weather permitting. TB distributed in advance an "Amendment to Engineering Services Agreement #1" as prepared by Otter Creek. This amendment, for \$12,500, is to cover added costs of wetlands investigation and new driller estimates. After a discussion of the costs and project status, TL moved and GL second a Motion to approve Amendment #1, dated March 26, 2019, for \$12,500. Motion passed unanimously

Berlin Corners Sewer Improvement Project

TB noted a Letter of Intent was sent to the Northern Borders Grant Application committee. Full Grant Application due May 10, 2019. TB received notice that eight (8) neighbors have given verbal committee to the

project. He has asked that all apply for allocations with the caveat that if the project does not come to fruition, allocations will become void and monies returned.

Next Meeting

The next meeting will be **April 22, 2019**.

Minutes – TL moved and GL second a Motion to approve the Minutes from March 25, 2019, as written. Motion passed unanimously.

Warrants

- TL made a motion to approve Sewer Accounts Payable Warrant Report 19S16 for checks # 3250 – 3256 in the amount of \$19,169.34 with GL second. Motion passed unanimously.
- TL made a motion to approve Water Accounts Payable Warrant Report 19W16 for checks # 10314 - 10319 in the amount of \$23,937.09 with GL second. Motion passed unanimously.

Round Table

- TL asked about Town obligations to Private Roads with respect to permitting, construction standards and maintenance.
- RA asked the Board opinion on starting meetings at 6:30 PM.

Adjourned - Motion made by TL with second by GL to adjourn at 8:05 PM. Motion passed unanimously.

Thomas J. Badowski
Recording Secretary
Berlin Public Works Board