

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

Commissioners

**Rob Allen / John Charissakis/ Henry LaGue Jr. /
Wayne Lamberton / Dana Marineau
Assistant - Mary S Wissell**

**Regular Meeting
Unapproved Minutes
Monday April 24, 2017**

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

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

Public Comment – Ron Lyon from Dubois and King stopped in to update the Commission re the status of the Paine Turnpike Feasibility Study. Henry LaGue made a motion to listen to Ron's update even though he was not on the Agenda. Wayne Lamberton 2nd the motion. Ron will present cost estimates for each section at the May 8th Meeting. He will email the figures prior to the meeting for the Commissioners review.

Brook Field Service – Generator Bid Questions. Jim Brochhausen emailed that he could not attend the meeting.

Montpelier Septage and Leachate. The Commissioners reviewed all documents pertaining to a refund for Septage and Leachate charges collected by Montpelier Public Works but not paid to Berlin Town. Rob Allen asked if a Commissioner would study the documents and then meet with Kurt Motyka to try and resolve this issue. Wayne Lamberton and Dana Marineau volunteered to do this.

Maintenance - Ron Mercier reported he had nothing to report other than Roth Perry from Courtland Construction Corp advised that he will begin the Route 302 sewer line repairs about the middle of May. The Maintenance Agreement with Maintenance Plus TLC is up for renewal on June 23, 2017. The Consumer Price Index and which one should be used to determine the yearly cost of living wage was reviewed. Wayne Lamberton suggested that Ron type up a proposal of any rate increases to include an annual percentage amount and any provisions that he wishes to be changed for the Commissioners review.

Sewer Commission Minutes

Page 2

April 24, 2017

Superior Development - Allocation Application for Superior Development parcel at 2386 Airport Road was discussed. Wayne Lamberton recused himself. A certified letter from John Grenier, P E from Grenier Engineering documenting the renovated building use from USA Risk to Onion River Animal Hospital would require 300 additional gpd allocation. Dana Marineau made a motion to grant the additional 300 gpd allocation. John Charissakis 2nd the motion. Vote - Dana Marineau, John Charissakis, Henry LaGue and Rob Allen Approved.

Minutes – Wayne Lamberton made a motion to approve minutes from March 27, 2017 as written. Henry LaGue 2nd the motion. Vote – all in favor.

Warrants –

Henry LaGue made a motion to approve Accounts Payable Warrant Report 17S20 dated April 10, 2017 checks #2953 - #2958 in the amount of \$ 10,032.43. John Charissakis 2nd the motion. Vote – all in favor.

Henry LaGue made a motion to approve Accounts Payable Warrant Report 17S21 dated April 24, 2017 checks #2959 - #2962 in the amount of \$ 6,430.42. John Charissakis 2nd the motion. Vote - all in favor.

Round Table – Mary Wissell submitted her resignation as Assistant to the Commission. Resignation effective after a new person has been hired and trained and/or by July 1, 2017.

Adjourned - Meeting adjourned at 8:20 P M. Motion made by Henry LaGue. 2nd by John Charissakis. Vote – all in favor.

Mary S Wissell
Assistant to the Sewer Commission

Date Approved: