

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

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

**Regular Meeting
Unapproved Minutes
Monday August 22, 2016**

Present: Dana Marineau, Chair; Henry LaGue, Wayne Lamberton, Dana Marineau,
and Mary Wissell.

Absent: Rob Allen

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

Public Comment - none.

Town & Country Properties - John Charissakis owner of Town and Country Properties, 33 Addison Drive in Berlin attended the meeting to discuss the two recent sewer bills for January 1 – June 30, 2016. He has two individual accounts, one account has almost doubled in metered usage, he has checked for leaks and found none, there has not been any change in usage and he believes he may need a new meter. The meter readings are received from Montpelier Public Works for these accounts, John has contacted them but at this time has not received any answers to the billing discrepancies. John's reason for attending was to request a payment delay until the problem has been resolved. Henry LaGue made a motion that John Charissakis pay the invoices on before August 31st and he pay the same amount as the last bill. If it is found that there is a balance due it will be paid, no penalty and interest will be charged until this issue is resolved. Wayne Lamberton 2nd the motion. Vote – all in favor.

Maintenance - While line cleaning, problems were found on Route 302 by Dunkin Donuts and by Benedini Well on Warner Road. Hartigan ran a camera and submitted reports showing damage on both lines. It was decided to wait until Ron Mercier attended a meeting to fully explain repairs needed but definitely Route 302 damage needed immediate attention before fall.

Town Garage Bill - Wayne Lamberton made a motion to waive the sewer bill in the amount of \$ 23.93 issued to the Town Garage based on the fact they do work for the Sewer Commission without charging. Henry LaGue 2nd the motion. Vote - all in favor.

Minutes - Wayne Lamberton made a motion to approve minutes from the August 8, 2016 Meeting as written. Henry LaGue 2nd the motion. Vote – all in favor.

Sewer Commission Minutes

Page 2

August 22, 2016

Warrants - Henry LaGue made a motion to approve Accounts Payable Warrant Report 17S5 dated August 22, 2016 checks #2866 - #2871 in the amount of \$33,764.68. Dana Marineau 2nd the motion. Vote - all in favor.

Round Table – No regular scheduled meeting on September 12th. The Commission will meet on Monday, July 5th instead.

Adjourned - Meeting adjourned at 7:35 PM. Motion made by Wayne Lamberton, 2nd by Dana Marineau. Vote – all in favor.

Mary S Wissell
Assistant to the Sewer Commission

Date Approved: