

**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
Approved Minutes
Monday February 27, 2017**

Present: Rob Allen, Chair; John Charissakis, Henry LaGue, Ron Mercier and Mary Wissell.

Absent: Dana Marineau

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

Public Comment – None

Paine Turnpike Sewer Feasibility Review - Ron Lyons presented a status update of the proposed gravity sewer line along the elementary school route and possible alternative routes to the Montpelier system that would allow gravity discharge. Four alternatives were outlined.

Alternative A new gravity sewer would be constructed along the Paine Turnpike ROW from the existing manhole on Paine Turnpike in front of the Honda Dealership to a reconstructed pump station in front of the Chamber of Commerce building. Shaws pump station would be eliminated.

Alternative A1 – Same as alternative 1 except the gravity sewer would continue from the Chamber of Commerce pump station site along Paine Turnpike and discharge via gravity to the existing Montpelier sewer at the Water Treatment Plant. The existing pump station in front of the Chamber of Commerce would be abandoned and replaced with a manhole. Montpelier Public Works would ask for an environmental study to ascertain room for future expansion of the water plant.

Alternative B - A new gravity sewer would be constructed from the existing Town Pump Station along a cross country route through the elementary school grounds, to the rear of the State Regional Library to the Paine Turnpike ROW and discharge into the reconstructed pump station in front of the Chamber of Commerce Building. Shaws Pump Station would be abandoned.

Alternative B1 is the same as Alternative B except the gravity sewer would continue along Paine Turnpike ROW the same route as Alternative A1.

Ron Lyon will look at the possibility of another route that would go more directly to Montpelier Wastewater Plant via Hill Street. Commissioner Wayne Lamberton requested a budget on all the proposals for each section. Ron Lyon will prepare and present a budget at the next scheduled meeting Monday March 13th. Wayne Lamberton will not be at the March 13th Meeting, Commissioner Dana Marineau needs to plan on attending the meeting.

Montpelier Public Works – MPW’s Quarterly Report for May 2016 re a major facility upgrade in 2018 at the Water Resource Recovery Facility was reviewed. A report of the purpose, project overview and status of the project was also reviewed.

Generator Maintenance – Bid proposals have not been sent out. Wayne Lamberton made a motion to place an ad in the local newspaper soliciting bids. Bids need to be submitted for 4 generators on a form provided by the Commission. Interested persons will be asked to contact the Sewer Commission Office for a bid package. Henry LaGue 2nd the motion. Vote – all in favor.

Maintenance - Ron Mercier relayed a request for Hartigan Inc – they are looking for a place to dispose of gray water. The Commission had many questions and asked that Hartigan Inc send a written proposal outlining how many gallons would be involved, frequency of disposal etc.

Minutes – Henry LaGue made a motion to approve minutes from February 13, 2017 as written. John Charissakis 2nd the motion. Wayne Lamberton abstained. Vote – all in favor.

Warrants – Wayne Lamberton made a motion to approve Accounts Payable Warrant Report 17S17 dated Feb 27, 2017 checks #2934 - #2939 in the amount of \$ 34,254.08. Henry LaGue 2nd the motion. Vote – all in favor.

Round Table – None

Adjourned - Meeting adjourned at 8:10 P M. Motion made by Wayne Lamberton, 2nd by John Charissakis. Vote – all in favor.

Mary S Wissell
Assistant to the Sewer Commission

Date Approved: