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
Approved Minutes
Monday January 11, 2016

Present: **Rob Allen, Chair; Henry LaGue, Wayne Lamberton, Town Administrator Dana Hadley, Ron Mercier and Mary Wissell.**
Absent: **Dana Marineau**

Meeting called to order at 7:00 P.M.
There was no meeting December 14 and December 28, 2015.

Public Comment - none.

Proposed Route 12 Sewer Line – Representatives Present - GMTA (Green Mountain Transportation Agency) Chris Galipeau & Tina Bohl; Weston's Mobile Home Park Ellery Packard; Morse's Auto Brian Morse & Andy Hoak. The GMTA building needs to hook up to public sewer. GMTA representatives have been working on this project for some time, from a design standpoint if the GMTA building is the only connection Montpelier Public Works is concerned the line would become septic. In 2010 the Berlin Sewer Commission considered this project a private line that discharges directly to the Montpelier Treatment Plant. The Commission approved GMTA's application allocation; had concerns about the length of the line and the low flow resulting in odor problems from materials going septic before reaching the plant. GMTA representatives were advised they must contact Montpelier Public Works and get their approvals before this project can move forward. At this time additional users may be involved, if other Berlin users are interested, the Berlin Sewer Commission agreed that they should take ownership. Ellery Packard advised that he was interested and would hook up 9 to 10 units at the beginning, long range goal would be for about 27,000 gallons. Discussion followed re pump stations, how many would be needed, where they would be and how do they get paid for, possibility as customers hook up they pay. Brian Morse advised his situation, he has no potential buyers at this time so he does not know what the usage would be. The route of a potential line was discussed – installing a new line on Dog River Road or connecting to Montpelier Public Works line on Freedom Drive. All parties advised they were interested in hooking up to the line. Prior to the next meeting the Commission requested a budget be prepared, estimates of the cost difference of running the line down Route 12 to Freedom Drive or Dog River Road. Parties attending the meeting

advised that they have been meeting regularly with Montpelier Public Works, MPW is very interested in the completion of the new line and would issue new allocation for the project if needed. The Sewer Commission also requested a design and a letter from MPW's re allocation for this project. Berlin Sewer Commission is to send a letter to MPW's requesting an additional 50,000 gpd allocation for this project.

Town Administrator – Dana Hadley requested permission to have a grease, oil interceptor installed at the town garage. A design will be prepared, the Commission advised there had to be a way to have the interceptor cleaned on a regular basis. Wayne Lamberton made a motion to approve the installation of a grit oil separator at the Town Garage and the connection to the sewer line at the garage. Henry LaGue 2nd the motion. Vote - All in favor.

Maintenance - Ron Mercier reported no problems.

Sun Ray Fire & Security – the annual renewal of the monitoring service at the Main Pump Station on Route 302 was reviewed. New contract coverage: Jan 27, 2016 through Jan 27, 2017. Henry LaGue made a motion to approve the contract. Wayne Lamberton 2nd the motion. Vote - All in favor.

Minutes - Wayne Lamberton made a motion to approve minutes from the November 23, 2015 Meeting of the Commission as written. Henry LaGue 2nd the motion. Vote - All in favor.

Allocation Funds CD - The CD expires on Jan 31st 2016. Treasurer Diane Isabelle is checking rates as the Merchants Bank has advised the CD will not be renewed at the same rate.

Warrants: Henry LaGue made a motion to approve Accounts Payable Warrant Report #16S11 dated December 14 & 28, 2015 in the amount of $ $ 33,942.49. Checks #2765 – #2775. Wayne Lamberton 2nd the motion. Vote - All in favor. Henry LaGue made a motion to approve Accounts Payable Warrant Report #16S12 dated January 11, 2016 in the amount of $ 4,350.62. Checks #2776 - #2780. Wayne Lamberton 2nd the motion. Vote - All in favor.

Round Table – None

Adjourned - Meeting adjourned at 8:30. Motion made by Wayne Lamberton, 2nd by Henry LaGue. Vote - All in favor.

Mary S Wissell
Assistant to the Sewer Commission

Date Approved: February 1, 2016