

**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 (Alternate)**

**January 14, 2019
Approved Minutes**

Present: Rob Allen (RA) Chair, Gary Laroche (GL), Ted Long (TL), Wayne Lamberton (WL) Robert Clark (RC), Nate Fredericks (NF), Ron Mercier (RM), Bill Moore (BM), Joe Choquette (JC) and Thomas Badowski (TB).

Absent: Henry Lague Jr. (HL)

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

Public Comment - BM and JC introduced themselves as representatives of the Central Vermont Chamber of Commerce and would like to participate in the later discussion of Easements for PTN.

STAFF REPORTS

2Q19 Water System Update

NF gave a brief update as to those new connections to the water system with the major user yet to connect being Berlin Health and Rehab.

At the Boards direction, NF solicited and received two (2) quotes on safety railing for the water tank. Quotes were received by DN Tanks for \$24,900 and Laramie Water Resources for \$5,976.80. TL questioned the corrosive compatibility of quoted aluminum parts and concrete. NF and TL will collaborate with Laramie to ensure corrosion resistant parts would be used. WL moved and GL second a Motion to accept the Laramie quote with the stipulation that corrosion resistant parts are used. Motion passed unanimously.

PAINE TURNPIKE NORTH SEWER IMPROVEMENTS PROJECT (PTN) – Robert Clark

RC gave brief update on reviews by ANR and USDA, the positive results of the Route 62 exploratory excavation, the submitted USDA funding application, and scheduled camera inspection of sections of existing sewer lines.

Initial meetings were held with those property owners that easements are required. BM and JC were present to discuss the Chamber's support for the project and angst over trenching in the newly paved parking lot. A discussion of eliminating the need for the Chamber property by utilizing alternate locations was had. WL

mused that alternate locations may appear to be more economical for the project, but leaving a susceptible private pump station would not be best for either those parcels or the Town. A workaround of using the existing station location for a gravity connector to the proposed new station location on the Chamber property resulted in minimal disturbance to the parking lot. RC will produce a redesign for all parties to review.

RC has recently delivered an Engineering Service Agreement for discussion at the January 28, 2019, meeting.

December 2018 Water and Wastewater Use

TB distributed in advance December 2018 water use report, indicating 1,515,168 gallons produced and wastewater report indicating 6,274,400 gallons sent for treatment.

Well #4

TB informed the Board that it appears all parties have agreed to the final Option language and expects Rob Halpert to deliver a final document this week. TB suggests that the Board grant the Executive Board the ability to review and approve this document, prior to the January 28, 2019, full Board meeting. TL Moved and GL second a Motion to allow the Executive Committee to review and approve the Option Agreement and forward to the land owners and Vermont Land Trust for signature. Motion passed unanimously.

Next Meeting

The next meeting will be **January 28, 2019**.

Minutes – WL moved and GL second a Motion to approve the Minutes from December 10, 2018, as written. Motion passed unanimously.

Warrants

- WL made a motion to approve Sewer Accounts Payable Warrant Report 19S11 for checks # 3215 - 3220 in the amount of \$6,216.51 with GL second. Motion passed unanimously.
- WL made a motion to approve Sewer Accounts Payable Warrant Report 19S12 for checks # 3221 - 3226 in the amount of \$668.90 with GL second. Motion passed unanimously.
- WL made a motion to approve Water Accounts Payable Warrant Report 19W11 for checks # 10289 - 10292 in the amount of \$1,407.14 with GL second. Motion passed unanimously.
- WL made a motion to approve Water Accounts Payable Warrant Report 19W12 for checks # 10293 - 10295 in the amount of \$3,283.97 with GL second. Motion passed unanimously.

Round Table

- RA confirmed Berlin Corners neighbors are interested in sewer service. RC to look at options
- TB will bring a vendor in to discuss smart meters

Adjourned - Motion made by WL with second by GL to adjourn at 8:21 PM. Motion passed unanimously.

Thomas J. Badowski
Recording Secretary
Berlin Public Works Board