

**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 July 11, 2016**

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

Absent: Wayne Lamberton

Meeting called to order at 7:10 P.M.

Public Comment - none.

Route 12 Sewer Project – Ellery Packard updated the Commission re the Route 12 Sewer Line Extension Agreement. Prices for Gorman Rupp Pumps have not been received. At this time Flight Pumps have been added into the total project estimate. Ellery advised that he has spoken to representatives of the state re additional funding. He also has received a term letter from his bank, but asked for an additional two weeks to investigate other terms. The wetlands permits and his engineer are both ready to proceed if the project gets approval. A new Agreement between Westons Mobile Home Park LLC, Ellery Packard and the Town of Berlin was presented. The new Agreement added Ellery Packard to the list of interested parties and increased the reimbursement fee of \$ 5.00 per gpd to \$ 8.00 per gpd. Rob Allen will send a note to state representatives updating them of the projects status. Henry LaGue made a motion to table discussion until the next meeting of the Sewer Commission on Monday July 25th or sooner if needed. Dana Marineau 2nd the motion. Vote – all in favor.

Dana Marineau asked to discuss this project further with the Commissioners. The project has potential to provide municipal sewer service to about 400 Berlin residents and the total cost is about \$ 650,000. Dana expressed concern that the project will fall apart if the Commission does not contribute to the cost. Different proposals were discussed - turning the \$ 250,000 connection fee over to Westons at the beginning of the project; pay the \$ 70,000 for the Flight pumps. It was decided that state representatives would be invited to the next meeting. Regarding contributions to the project, the Commissioners decided to wait until the next meeting – if the project is short then pay the balance if need be.

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Maintenance - Nothing to Report. Line cleaning will start this week.

Warrants:

Henry LaGue made a motion to approve Accounts Payable Warrant Report #17S1 dated July 11, 2016 checks #2844 - #2847, in the amount of \$ 811.02. Dana Marineau 2nd the motion. Vote – all in favor.

Round Table –

Dana Marineau asked to discuss the proposal to eliminate Shaw's Pump Station. The first step proposed was to determine where the project would end, it was agreed that it would start at Shaw's and hire an engineer to prepare an estimate for the entire project. Questions – where to end the project, Addison Drive, Montpelier Public Works line by the Water Treatment Plant?

The Crosstown sewer line extension project was also briefly discussed.

Adjourned - Meeting adjourned at 8:15. Motion made by Dana Marineau, 2nd by Henry LaGue. Vote - all in favor.

Mary S Wissell
Assistant to the Sewer Commission

Date Approved: July 25, 2016