

**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 13, 2015**

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

Absent: Dana Marineau

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

Public Comment - none.

Minutes – Wayne Lamberton made a motion to approve the minutes from June 8, 2015 Meeting as written. Henry LaGue 2nd the motion. Vote – All in favor.

Wayne Lamberton made a motion to approve the minutes from the Special Meeting on June 15, 2015 as written. Henry LaGue 2nd the motion. Vote - All in favor.

Maintenance - Ron Mercier reported that while cleaning lines on Route 302 they found a sag in the line that needs to be repaired. The damaged section is 285 ft of 10 inch Asbestos Cement pipe on Route 302 in front of the Farmers Market to Dunkin Donuts. Ron discussed the repairs with Dana Marineau, Dana approved having the damaged line camera and solicitation of bids to get emergency repairs done. Only two sealed bids were received. One from DuBois Construction and one from Courtland Construction Corp. Mary Wissell is to contact Courtland Construction re clarification of asbestos removal and traffic control. Project tabled until further information is received.

Sewer Line from Central Vermont Medical Hospital to Route 302 - An information memo re a direct, in-kind sewer replacement project was reviewed. This type of replacement eliminates manholes and deviates from the standard sewer design. ANR rules were recently updated for up to 500 ft between manholes, anything greater would require approval from ANR. The estimated cost for this line would be \$ 200,000 to \$ 250,000. An alternative to replacement of the sewer line would be to build an access road and repair the

existing manholes as needed. Estimated cost for a road that would not be used very much is \$ 60,000. Wayne Lamberton advised he would rather spend \$ 200,000 for a completely new line than spend \$ 60,000 for a road and additional amounts to replace manholes as needed. Henry LaGue stated he would rather install a new line down Benjamin Falls Hill. The Commission decided that they should talk to an engineer re moving the line so it can be serviced. Ron Mercier and Henry LaGue are to walk the area for possible relocation to get a distance estimate.

Liability Insurance - A certificate of Liability Insurance was received from Poulos Insurance issued to Maintenance Plus TLC policy effective 7/1/15 to 7/1/16.

Budget – A final budget for FY 2015-2016 was reviewed. Wayne Lamberton made a motion to approve the FY 2015/2016 budget in the amount of \$ 549,691.00. Henry LaGue 2nd the motion.

Meters - Meters have been read, Montpelier readings have been received. Reports should be complete so the rate can be set at the next meeting.

Warrants: Henry LaGue made a motion to approve Accounts Payable Warrant Report #16-S1 dated July 13, 2015 in the amount of \$ 15,286.52, checks #2702 thru # 2707. Wayne Lamberton 2nd the motion. Vote - All in favor.

Two previous Warrants were approved because the June 22, 2015 meeting was cancelled.

- 1) Report # 25, checks #2691 and #2692 in the amount of \$ 19,840.00. Warrant signed by Rob Allen, Dana Marineau, Wayne Lamberton and Henry LaGue.
- 2) Report #26, checks #2693 - #2701 in the amount of \$ 34,560.15. This Warrant was approved by Robin Allen, Dana Marineau, Wayne Lamberton and Henry LaGue.

Round Table - None

Adjourned - Meeting adjourned at 8:20. Motion made by Wayne Lamberton, 2nd by Dana Marineau. Vote - All in favor.

Mary S Wissell
Assistant to the Sewer Commission

Date Approved: July 27, 2015

