

**Town of Berlin Public Works Board
108 Shed Road
Berlin, VT 05602
(802)223-4405 x304**

Commissioners

**Rob Allen / Wayne Lamberton / Gary Laroche
Ted Long / David Sawyer**

**July 22, 2019
Approved Minutes**

Present: Rob Allen (RA) Chair, Ted Long (TL), David Sawyer (DS) and Thomas Badowski (TB).

Absent: Gary Laroche (GL), Wayne Lamberton (WL)

Meeting called to order at 7:08 P.M.

STAFF REPORTS

Paine Turnpike North Sewer Improvement Project (PTN)

Negotiations on Easement with Chamber of Commerce have progressed with agreement on language. Final negotiations pending Chamber's request for their expenses associated with review of Easement. Chamber is allowing drilling of wet well location prior to formal Easement.

Well #4

TB distributed Mark Youngstrom July 22, 2019, memo on Well #4 permitting and Option. He stated that "I see no reason not to exercise the Option and purchase easement according to schedule." To that end, TL moved and DS second a Motion to approve a funding request to the Berlin Selectboard, in the amount of \$48,000, for the purpose of financing the Exercising of the Option Agreement dated February 7, 2019, between the Town of Berlin and Loren and Kristen Gallagher for Water Supply Improvements. After a brief discussion, Motion passed unanimously.

Option closing is anticipated to be July 31, 2019.

Berlin Corners Sewer Improvement Project (BC)

A State official stated that early August 2019, word should come whether BC received funding or not.

Four of eight participating residences have applied for Sewer Allocations associated with BC.

Multi Committee Meeting Part 2

As follow up to the June 26, 2019, Multi Committee meeting, the Selectboard has requested a joint meeting with the Public Works Board, tentatively scheduled for August 15, 2019.

Sewer Allocation

TL moved and DS second a motion to grant a 420 gallon per day sewer allocation to Nancy Carpenter for a proposed 3 bedroom Single Family Home at 1758 Scott Hill Road. Motion passed unanimously.

June 2019 Water and Wastewater Use

TB distributed June 2019, water use report, indicating 1,317,185 gallons produced and wastewater report indicating 6,921,000 gallons sent for treatment.

Next Meeting

The next meeting will be **August 12, 2019**.

Minutes – TL moved and DS second a Motion to approve the Minutes from June 24, 2019, as written. Motion passed unanimously.

Warrants

- TL made a motion to approve Sewer Accounts Payable Warrant Reports 19S22 for checks # 3287– 3290 for a total of \$14,918.19 with DS second. Motion passed unanimously.
- TL made a motion to approve Sewer Accounts Payable Warrant Reports 20S01 for checks # 3291– 3295 for a total of \$35,366.92 with DS second. Motion passed unanimously.
- TL made a motion to approve Water Accounts Payable Warrant Reports 19W22 for checks # 10343 - 10344 for a total of \$19,181.52 with DS second. Motion passed unanimously.
- TL made a motion to approve Water Accounts Payable Warrant Reports 20W01 for checks # 10345 - 10350 for a total of \$1,300.01 with DS second. Motion passed unanimously.

Round Table

VTrans Route 12 project has been brought up again.

Adjourned - Motion made by DS with second by TL to adjourn at 8:10 PM. Motion passed unanimously.

Thomas J. Badowski
Recording Secretary
Berlin Public Works Board