

**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 27, 2015**

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

Meeting called to order at 7:01 P.M.

Public Comment - none.

Minutes – Wayne Lamberton made a motion to approve the minutes from July 13, 2015 Meeting as written. Henry LaGue 2nd the motion. Vote – All in favor.

Maintenance - Ron Mercier reported that after new check valves are in, new impellers have been installed and many hours of work the Shaw's Pump Station is working properly.

Hartigan's has completed annual line cleaning.

Manholes – While cleaning the lines on Point Ridge Road, it was discovered that the top rings on two manholes have been pushed off to the side and need repair. Henry made a motion to approve repairs of the manholes. Dana Marineau 2nd the motion. Vote – All in favor.

Route 302 Emergency Line Repairs. Clarification from Courtland Construction Company was reviewed. It is not clear whether flaggers will be needed as the repairs are off the traveled portion of the highway. E&J Realty LLC Farmstand (formerly Legares Market) and Dunkin Donuts needs to be advised when repairs are to be done. An application has been sent to the State of Vt Transportation Agency for a permit to work within their right-of-way. Soils testing is to be done. Wayne Lamberton made a motion to award the bid to Courtland Construction Corp, Roth Perry in the amount of \$ 54,150.33; with the exception that \$ 3,024.00 be deducted if flaggers are not needed. Courtland Construction Corp is to dispose of the asbestos pipe as approved by State of Vermont Regulations. Dana Marineau 2nd the motion. Vote - All in favor.

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Rates January 1, 2015 – June 30, 2015 - Worksheets and reports setting the rates for the billing were reviewed. Wayne Lamberton made a motion to set the rate for metered customers at \$.008229 per gallon and \$ 382.95 for unmetered customers. Henry LaGue 2nd the motion. Vote - All in favor.

Warrants: Dana Marineau made a motion to approve Accounts Payable Warrant Report #16-S2 dated July 27, 2015 in the amount of \$ 37,703.14, checks #2708 thru 2714. Henry LaGue 2nd the motion. Vote - All in favor.

Round Table - Maintenance and emergency repairs was discussed. The status was questioned of Montpelier Public Works sending more information re the disagreements and solution re billing. Mary Wissell is to check with William Fraser.

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: August 10, 2015