

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

**Commissioners**

**Rob Allen / John Charissakis/ Henry Lague Jr. /  
Wayne Lamberton / Gary Laroche**

**Regular Meeting  
Monday June 11, 2018  
Approved Minutes**

**Present: Rob Allen (RA) Chair, Henry Lague Jr. (HL), Wayne Lamberton (WL), John Charissakis (JC), Robert Clark (RC), Ron Mercier (RM) and Thomas Badowski (TB).**

**Absent: Gary Laroche (GL)**

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

**Public Comment - None**

**PAINE TURNPIKE NORTH WASTEWATER IMPROVEMENT PROJECT (PTN)**

**Preliminary Engineering Report (PER) – Robert Clark**

RC distributed a 60% completion of the PER. On wastewater projects, he is obligated to submit to the State the PER at 30%, 60% and 90% completion. He produced a scaled cross section of the Montpelier Water Works siphon discharge line which graphically portrayed the multiple peaks and valleys of the line, virtually eliminating its use for consideration as a sewer wastewater conduit. He further produced a revised Alternatives Map depicting several routes and options for PTN. The previously perceived “more economical route” of in the fields just east of Paine Turnpike North, will require an archeological survey, which adds cost and time. Further evaluation needs to be made before a final recommendation on Phase 1 route is made.

Phase 2 route, now that Montpelier siphon is eliminated, appears to be a gravity line discharging into City of Montpelier’s Sherwood Drive conveyance line. RC will schedule a meeting with the City to discuss this option. Additionally, he will perform a Life Cycle Cost analysis of pump station eliminations versus cost of running gravity lines to Sherwood Drive. He will report this analysis at the June 25, 2018, Board Meeting.

**STAFF REPORTS**

**Sewer Maintenance Report**

RM informed the Board that anticipated June 11 startup of the annual sewer line flushing has been delayed several days.

### **May 2018 Water and Wastewater Use**

TB distributed in advance May 2018 water use report, indicating 1,115,143 gallons produced and wastewater report indicating 6,347,100 gallons sent for treatment.

### **Route 12 Sewer Force Main Status**

TB informed the Board that on June 11, 2018, Ross MacDonald of VTrans Public Transportation Division met with Route 12 stakeholders in an effort to salvage the project. Various brainstorming ideas were thrown out. The Option of the State assuming \$150K additional of the project liability was a likely option.

### **Well #4**

TB informed the Board he will begin drafting Easement language for all parties' consideration.

### **August 14, 2018 Bond Vote**

TB distributed in advance draft bond election materials. TB opined the need of meeting the August 14, 2018, bond vote to secure best project bids. RC stated that it is Otter Creek's intent to meet this date.

### **Next Meeting**

The next meeting will be **Monday, June 25, 2018, at 7 PM** assuming a meeting with the City of Montpelier can be arranged prior to discuss the Sherwood discharge option.

**Minutes** – WL moved and HL second as motion to approve the Minutes from May 29, 2018, as written. Motion passed unanimously.

### **Warrants –**

- WL made a motion to approve Accounts Payable Warrant Report 18S20 for checks # 3141 - 3145 in the amount of \$1,113.40 with HL second. Motion passed unanimously.
- WL made a motion to approve Accounts Payable Warrant Report 18W20 for checks #10234 - 10236, in the amount of \$2,923.68 with HL second. Motion passed unanimously.

### **Round Table –**

None.

**Adjourned** - Motion made by WL with second by JC to adjourn at 8:22 PM. Motion passed unanimously.

Thomas J. Badowski  
Recording Secretary  
Berlin Public Works Board