

**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**

**June 24, 2019  
Unapproved Minutes**

**Present: Rob Allen (RA) Chair, Ted Long (TL), David Sawyer (DS), Robert Clark (RC), Ron Mercier (RM), Nate Fredericks (NF) and Thomas Badowski (TB).**

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

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

**STAFF REPORTS**

**Water Operations**

NF informed the Board of the successful installation of safety ladder and railing on the water tank. This project was paid in part by a grant from Vermont League of Cities and Towns.

Annual hydrant flushing and valve exercising will take place the week of August 12-16, 2019.

**Paine Turnpike North Sewer Improvement Project (PTN)**

RC provided the Board with near final design of wet well and control vault on Central Vermont Chamber of Commerce (CC) parcel which incorporates DRB approved waiver to side yard setback. Negotiations on Easement continues.

**Well #4**

TB informed the Board that 4 of 5 days of pumping Well #4 is completed with promising indicators. Final production capacity is trending towards a 150 gallon per minute well.

Option Agreement Extension has been signed, with a payment due date of July 31, 2019.

**Berlin Corners Sewer Improvement Project (BC)**

No word yet from Northern Borders review committee on BC grant request.

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

### **Multi Committee Meeting June 26, 2019**

The Select Board is hosting a Multi Committee meeting June 26 to discuss New Town Center strategies. Several speakers will be in attendance and all Board members are encouraged to attend. The meeting will begin at 5:30 PM at the Capital City Grange on Route 12.

### **Sewer Allocation**

TL moved and DS second a motion to grant an 8,232 gallon per day sewer allocation to Dousevicz construction for their proposed 98 bed senior housing project on the Berlin Mall campus. Motion passed unanimously.

### **Next Meeting**

The next meeting will be **July 22, 2019**.

**Minutes** – TL moved and DS second a Motion to approve the Minutes from May 13, 2019, as written. Motion passed unanimously.

### **Warrants**

- TL made a motion to approve Sewer Accounts Payable Warrant Reports 19S21 for checks # 3278– 3286 for a total of \$46,221.31 with DS second. Motion passed unanimously.
- TL made a motion to approve Water Accounts Payable Warrant Reports 19W21 for checks # 10334 - 10342 for a cumulative total of \$14,352.22 with DS second. Motion passed unanimously.

### **Round Table**

TB reminded the Board of the June 26 Multi Committee Meeting.

**Adjourned** - Motion made by DS with second by TL to adjourn at 8:04 PM. Motion passed unanimously.

Thomas J. Badowski  
Recording Secretary  
Berlin Public Works Board