

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

Commissioners

**Rob Allen / Henry Lague Jr.
Wayne Lamberton / Gary Laroche / Ted Long**

**May 13, 2019
Unapproved Minutes**

Present: Rob Allen (RA) Chair, Ted Long (TL), Wayne Lamberton (WL), Ron Mercier (RM), and Thomas Badowski (TB).

Absent: Henry Lague Jr. (HL), Gary Laroche (GL)

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

STAFF REPORTS

Sewer Maintenance

RM informed the Board that Burger King was having issues with its sewer lateral and is investigating replacement of lateral and accessing the main line, one manhole further south.

State of Vermont is seeking information on sewer infrastructure near their Route 302 bridge replacement project. RM has corresponded to the engineer in charge for VTrans and made them aware of the syphon and City of Montpelier water assets in the project area.

Paine Turnpike North Sewer Improvement Project (PTN)

TB informed the Board of continued talks with Central Vermont Chamber of Commerce (CC) on hosting the norther terminus pump station of PTN. CC to meet May 15, 2019, to discuss a joint application with the Board to Berlin's Development Review Board to allow a Waiver of the 15' side setback to facilitate the sewer pump station infrastructure, including a sound attenuated, diesel generator.

April 2019 Water and Wastewater Use

TB distributed in advance April 2019, water use report, indicating 1,309,122 gallons produced and wastewater report indicating 8,383,300 gallons sent for treatment.

Well #4

Access road to exploratory well is completed and drilling started. TB anticipates 72 hour pump test to begin the week of May 20, 2019.

Berlin Corners Sewer Improvement Project (BC)

Grant application has been filed with Northern Borders Regional Commission. August timeframe for award notice is anticipated.

Three (3) Sewer Allocations associated with BC have been receive, each for 280 GPD, from Sharon and Thomas Willard, Laura and Louis Plude and Beth and Robin Allen. WL moved and TL second a Motion to approve each of the Allocation requests with the stipulation that if BC does not come to fruition, Allocations will be void and monies returned to the applicants. Motion passed unanimously.

Next Meeting

The next meeting will be **May 27, 2019**.

Minutes – WL moved and TL second a Motion to approve the Minutes from April 8, 2019, as written. Motion passed unanimously.

Warrants

- WL made a motion to approve Sewer Accounts Payable Warrant Reports 19S17 and 19S18 for checks # 3261– 3269 for a cumulative total of \$48,322.44 with TL second. Motion passed unanimously.
- WL made a motion to approve Water Accounts Payable Warrant Reports 19W17 and 19W18 for checks # 10320 - 10325 for a cumulative total of \$4,766.71 with TL second. Motion passed unanimously.

WL made a Motion that future Warrants should reflect that contracted, reoccurring payments to Maintenance Plus LLC, not be adversely impacted by cancelled Board meetings and that staff develop a plan to ensure that timely payments, as outlined in the contract, are made. TL second the Motion. After a brief discussion, Motion passed unanimously.

Round Table

TL expressed concern over New Town Center cost. TB noted that the Selectboard is planning a joint meeting with all Town Committees to discuss New Town Center as it impacts these Committees and Town constituency.

Adjourned - Motion made by WL with second by TL to adjourn at 8:38 PM. Motion passed unanimously.

Thomas J. Badowski
Recording Secretary
Berlin Public Works Board