

**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 May 14, 2018
Unapproved Minutes**

Present: Rob Allen (RA) Chair, John Charissakis (JC), Gary Laroche (GL), Robert Clark (RC), Jason Merrill (JM), David Delcore (DD) and Thomas Badowski (TB).

Absent: Henry Lague Jr. (HL), Wayne Lamberton (WL)

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

Public Comment - As Jason Merrill was present, RA offered to discuss the Route 12 Sewer Force Main Project as first item of business. TB stated that he received a phone call from Roger Berry, consultant to the State of Vermont on the Route 12 sewer project, on which Mr. Berry stated that in light of the inability of the Board to secure obligations from Weston Coop that the State will begin construction of the Route 12 project soon to serve only the State bus barn. Mr. Berry was to draft a release of loan monies obligation for the Board's consideration but with has not been received. JM suggested that in an effort to save the full project, he may have monies and flows to partner in the project. He was requested to write a formal proposal to the Board's consideration as soon as possible.

PAINE TURNPIKE NORTH WASTEWATER IMPROVEMENT PROJECT (PTN)

Preliminary Engineering Report (PER) – Robert Clark

RC distributed in advance a 30% completion of the PER. On wastewater projects, he is obligated to submit to the State these PER at 30%, 60% and 90% completion. He produced an Alternatives Map depicting several routes and options for PTN. In the end it was thought the more economical route would be that one NOT following Paine Turnpike North but rather in the fields just east of the road, Furthermore, RC noted that the preliminary analysis of the discharge of PTN was likely problematic with either the Montpelier Waterworks siphon or the Addison Drive gravity line. This leaves an option of an enhanced pump station at the Chamber or an alternate gravity line connecting downstream of the hospital's discharge. RC stated he will attend the Board's June 11 meeting for the next update.

STAFF REPORTS

April 2018 Water and Wastewater Use

TB distributed in advance March 2018 water use report, indicating 1,233,993 gallons produced and wastewater report indicating 8,424,791 (revised) gallons sent for treatment.

Berlin Water Company

TB confirmed an Offer Letter for purchase of the Berlin Water Company was sent registered mail to the address of record for Dean Hedges. No return receipt has been received yet.

Well #4

A meeting with a potential Well 4 property owner is scheduled for Wednesday, May 16, 2018, to begin discussions of a new well development.

Wayne Lamberton – 72 Crosstown Road - 350 GPD Sewer Allocation Request

TB distributed in advance a request from Wayne Lamberton for at 350 gpd sewer allocation associated with a duplex at 72 Crosstown Road. After a brief discussion JC made a Motion to approve the 350 gpd request with a Second from GL. Motion passed unanimously.

Sewer and Water Main Flushing

TB noted that sewer flushing will occur June 11 through 21 and water flushing June 18 through 29. Announcements of same will be made in Front Porch Forum.

Dana Marineau Memorial Service

TB announced Dana's Memorial Service will be 11 AM on June 1, 2018, at St. Augustine's in Montpelier.

Next Meeting

To avoid the Memorial Day Holiday the Board moved the next meeting to **Tuesday, May 29, 2018, at 7 PM.**

Minutes – JC moved and GL second as motion to approve the Minutes from April 23, 2018, as written.

Motion passed unanimously.

Warrants –

- JC made a motion to approve Accounts Payable Warrant Report 18S18 for checks # 3125 - 3132 in the amount of \$5,259.18 with GL second. Motion passed unanimously.
- JC made a motion to approve Accounts Payable Warrant Report 18W18 for checks # 10228 - 10233 in the amount of \$3,347.80 with GL second. Motion passed unanimously.

Round Table –

None

Adjourned - Motion made by JC with second by GL to adjourn at 8:08 PM. Motion passed unanimously.

Thomas J. Badowski
Recording Secretary
Berlin Public Works Board