

**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 May 18, 2015**

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

Absent: Dana Marineau

Meeting called to order at 7:15 P.M.

Public Comment - none.

Minutes - Wayne Lamberton made a motion to approve the minutes for May 4, 2015 Meeting as written. Henry LaGue 2nd the motion. Vote – All in favor

Maintenance - Ron Mercier discussed the need of an access road for the sewer line from the CVMC on Fisher Road to the old plant location on Route 302. The easement and deed for the 50ft right-of-way was reviewed. The Commission decided the next step would be to get the ROW blazed. Ron Mercier is to obtain an estimate to have this done.

Montpelier Public Works – A draft letter prepared by Attorney Rob Halpert to Montpelier Public Works was reviewed. The purpose of the letter is to outline what the problems are and reply to a letter from William Fraser dated May 12, 2015 re the ongoing dispute between the City and the Town. Wayne Lamberton made a motion to approve the letter as written and forward the checks for the disputed invoice amounts, paid under protest. A copy of the letter is also to be sent to Mayor John Hollar. Henry LaGue 2nd the motion.
Vote - All in favor.

Maintenance Contract - The Sewer System and Pump Station Operating and Maintenance Agreement between the Sewer Commission and Maintenance Plus TLC (Ron Mercier) provides for an annual cost of living raise. The State of Vermont Consumer Price Index was 1.600 for the calendar year 2014. An increase using the 1.6% cost of living increase was approved as per the contract.

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Financial - A monthly financial report, delinquent accounts and the status of tax sale properties were reviewed.

Warrants: Henry LaGue made a motion to approve the following Accounts Payable Warrants:
Report #21 dated May 18, 2015, check #2673 in the amount of \$ 158,089.84 to the City of Montpelier.
Report #22 dated May 18, 2015, check #2674 in the amount of \$ 16,169.31 to the City of Montpelier.
Report #23 dated May 18, 2015, checks #2675 thru #2682 in the amount of \$ 32,315.74. Check # 2679 was voided.
Wayne Lamberton 2nd the motion. Vote – All in favor.

Round Table - None

Adjourned - Meeting adjourned at 8:15. Motion made by Wayne Lamberton, 2nd by Henry LaGue. Vote - All in favor.

Mary S Wissell
Assistant to the Sewer Commission

Date Approved: June 8, 2015