

**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 23, 2016**

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

**Absent: Dana Marineau**

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

**Public Comment - none.**

**Route 12 Sewer Project** – Sewer Line Extension Agreement – The Route 12 Sewer Line Extension Agreement between Westons Mobile Home Park and the Town of Berlin was reviewed. Paragraphs 3 and 4 need to be rewritten to clarify that Weston's will not pay the \$ 5.00 per gallon connection fee, Berlin will pay Westons a reimbursement fee of \$ 5.00 per gpd of design flow for each connection; and Westons will pay the customary allocation fees in the amount of \$ 2.00 per gallon for the allocated capacity under this agreement. A request is to be sent to Attorney Halpert to clarify these paragraphs.

**MPW's Temporary Allocation Rt 12 and Contract Amendment.** The Commission agreed with Attorney Halpert's suggestion to delete words from the first paragraph to read: Pursuant to Article B, Capital Improvements, Section II Sewage Collection System, part 4.e. of the Agreement, the City of Montpelier and the Town of Berlin hereby amend the volume of sewage flow specified as the Town's designated capacity of the sewage collection system. Words "and incorporates Ordinances, by direct reference to ensure proper sewer system protections" to be deleted. The Commission agreed to the Geographical Restriction of the issuance of 50,000 gpd of allocation.

**Maintenance:** Ron Mercier reported everything was fine, he was waiting for the right time to install valves at the Main Pump Station. Ron has contacted Efficiency Vermont to ascertain if funds are available towards the purchase of Danfoss VFD's for the Main Pump Station.

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**Crosstown Sewer Line –** The project was discussed, in particular Ordinance regulating the public sewer system, Article III, Section 3 which reads: “The Town of Berlin will, at its expense, initially construct each public sewer within the highway right of way etc”. How this would happen, who would obtain a bond or loan money was discussed. It was suggested that the next step would be for the group of potential customers to meet with the Selectboard.

**Minutes -** Wayne Lamberton made a motion to approve minutes from the May 9, 2016 Meeting of the Commission as written. Henry LaGue 2nd the motion. Vote - all in favor.

**Warrants:**

Henry LaGue made a motion to approve Accounts Payable Warrant Report #16S18 dated May 23, 2016 checks #2821 - #2826, in the amount of \$ \$35,396.05, Wayne Lamberton 2<sup>nd</sup> the motion. Vote – all in favor.

**Round Table – Wayne** Lamberton suggested that the Commission should discuss and outline how they would prioritize projects in the future.

**Adjourned -** Meeting adjourned at 7:520. Motion made by Wayne Lamberton, 2<sup>nd</sup> by Henry LaGue. Vote - all in favor.



Mary S Wissell  
Assistant to the Sewer Commission

Date Approved: June 13, 2016