

**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 29, 2018
Unapproved Minutes**

Present: Rob Allen (RA) Chair, Henry Lague Jr. (HL), Wayne Lamberton (WL), David Sawyer (DS) and Thomas Badowski (TB).

Absent: John Charissakis (JC), Gary Laroche (GL)

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

Public Comment - As David Sawyer (DS), Vice President Weston Coop (Weston's) was present, RA offered to discuss the Route 12 Sewer Force Main Project as first item of business. TB distributed a Memo from J&H Properties LLC expressing a desire to participate as a financial contributor and user of the Route 12 Sewer Force Main project. DS stated a personal desire to have Weston's participate in this project but was skeptical that the fledgling organization had the where with all to pull something together in a timely manner. A general discussion of the history of the project, financing, etc., was had. DS stated the Weston's Board of Directors would meet May 30, 2018, to discuss the project. RA thanked DS for attending and requested that the open dialogue continue into the future.

STAFF REPORTS

Sewer Maintenance Report

TB informed the Board that on May 18 power was lost at Shaw's and Main pump stations. Ron Mercier attended the outages, verifying proper generator operation.

Line Locator Grant - \$2,777.20

TB distributed in advance Notice of Award of a \$2,777.20 grant for an underground utility line locator. As initial proposals are several months old Staff will solicit new proposals and act accordingly.

Berlin Water Company

TB informed the Board that Dean Hedges stated he was aware of the Offer to Purchase letter for Berlin Water Company but he will not retrieve the certified mailing from the Post Office. Furthermore, Mr. Hedges stated that his Berlin Water Company was no longer for sale.

Well #4

TB informed the Board of the fruitful meeting with Well #4 property owners. To that end, two possible well locations have been located and staked on the property with corresponding coordinates given to the owners. Additionally, TB forwarded to the owners a copy of the original Easement language associated with the initial development of Berlin Municipal Water with the thought that this original Easement may serve as the basis for the Well #4 Easement.

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

The next meeting will be **Monday, June 11, 2018, at 7 PM.**

Minutes – WL moved and HL second as motion to approve the Minutes from May 14, 2018, as written. Motion passed unanimously.

Warrants –

- WL made a motion to approve Accounts Payable Warrant Report 18S19 for checks # 3133 - 3139 in the amount of \$46,283.32 with HL second. Motion passed unanimously.
- WL made a motion to approve Accounts Payable Warrant Report 18W19, USDA Payment #5 in the amount of \$81,405.00 with HL second. Motion passed unanimously.

Round Table –

WL mentioned that as part of his recent Sewer Allocation for 72 Crosstown Road, he'd likely construct a new manhole assembly just south of the exit of Maplewoods.

WL and HL were given a briefing of Otter Creek Engineering's potential routes for Paine Turnpike Sewer Improvement project.

Adjourned - Motion made by WL with second by HL to adjourn at 8:21 PM. Motion passed unanimously.

Thomas J. Badowski
Recording Secretary
Berlin Public Works Board