

**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 / Dana Marineau**

**Regular Meeting  
Monday November 13, 2017  
Approved Minutes**

**Present: Henry Lague Jr. (HL), Wayne Lamberton (WL), John Charissakis (JC), Nate Fredericks (NF) and Thomas Badowski (TB).**

**Absent: Rob Allen (RA), Chair; Dana Marineau (DM)**

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

**Public Comment - No Public Comment**

**Maintenance – Water**

- NF gave the Board an update on status of various water customers as it pertains to water usage. With the Hilltop Inn and Berlin Health and Rehab connections pending, NF anticipates a near doubling of the current usage.
- Treating, testing and sampling of the water supply was discussed. Both hardness and manganese are present in Berlin water but not at levels that are reported to be causing nuisances for customers.
- NF discussed “tooling up” Berlin Water with equipment to locate plastic water line. It was thought the City of Montpelier currently locates Berlin sewer lines for Dig Safe. NF will pursue this option for waterline location as well. Further, he will provide the Board with a list of current and future tools.

**Maintenance – Water**

- TB stated that the replacement Homa Pump has been received and placed into service, which Ron Mercier reports as having a 160 GPM flow.

**Staff Report**

- The October 2017 Sewerage Flow was 6,361,100 gallons
- The October 2017 Water Systems Flow was 933,204 gallons
- Request for Qualifications for Qualified Engineers for the Paine Turnpike North sewer extension has been advertised in Times Argus and Front Porch Forum. Copies of the RFQ was mailed to ten (10) engineering firms. Due date is December 13, 2017.
- TB will draft a letter to the City of Montpelier concerning “Gravity Line Connection to City of Montpelier” associated with the Paine Turnpike North sewer line extension asking to meet and discuss various options.

- USDA Funding meeting was held. Town wide bond vote will be needed that includes total project costs of the Paine Turnpike North sewer line extension. The Board should anticipate sixty days to put the Bond together prior to the vote.
- “DON’T FLUSH THAT” Mailing was distributed and will be included in the next Sewer Billing mailing.

**Minutes** – HL moved and WL second as motion to approve the Minutes from October 23, 2017, Meeting as written. Motion passed unanimously.

**Warrants** –

- JC made a motion to approve Accounts Payable Warrant Report 18S09 for checks # 3050 - 3056 in the amount of \$31,171.17 with WL second. Motion passed unanimously
- JC made a motion to approve Accounts Payable Warrant Report 18W09 for checks # 10190 - 10194 in the amount of 2,992.39 with WL second. Motion passed unanimously.

**Round Table** –

- WL discussed the merits of proactively tooling the water pump house with a quick connect for an emergency three phase generator in anticipation of a prolonged electric supply disruption.

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

Thomas J. Badowski  
Recording Secretary  
Berlin Sewer Commission