

**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 October 26, 2015**

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

Meeting called to order at 7:05 P.M.

Public Comment - none.

Maintenance - Ron Mercier reported no maintenance issues. He did report on October 21st he met with Dustin the foreman for L D Hutchins re the new sewer line connection for Kohls Dept Store. They put a new manhole in but it is not complete, they will call back when they are ready for a final inspection.

E J Realty - Dana Marineau reported he had spoken with James Gordon re a recent construction project at his farm stand on Route 302. The manager of the farm stand was notified on September 9th of the construction that began on September 21st. It is not known when the owner Mr. Gordon was informed of the construction and unfortunately Mr Gordon did not contact the Sewer Commission within this time, his farm stand closed and an order of mums had to be cancelled that he has to pay for. Mr Gordon also expressed dissatisfaction re the crushed stone that was used in his driveway. The Commission did agree that the landowners should have been notified by certified mail of the project when it was approved at the July 27th Meeting even though there was no projected schedule at that time for the project to be done. The Commission asked Dana Marineau to contact Mr Gordon and request that he send something in writing and they will consider it.

Montpelier Public Works - An email from Attorney Halpert reporting Bill Fraser had advised that he was working on a response to Attorney Halpert's letter dated September 4, 2015.

Minutes – Dana Marineau made a motion to approve minutes from the October 12, 2015 Meeting of the Commission as written. Wayne Lamberton 2nd the motion. Vote - All in favor.

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Delinquents - A Delinquent Accounts Report was reviewed, the balance is lower than it has been for some time. The Commission decided to abate \$ 11.85 penalty and interest charge due from the Berlin Volunteer Fire Dept, with the provision this will be a one time abatement.

Warrants: Dana Marineau made a motion to approve Accounts Payable Warrant Report #16S7 dated October 15, 2015 in the amount of \$53,801.08, check #2746. Henry LaGue 2nd the motion. Vote - All in favor.

Dana Marineau made a motion to approve Accounts Payable Warrant Report 6S8 dated October 26, 2015 in the amount of \$ 32,630.83, checks #2747 – 2751. Henry LaGue 2nd the motion. Vote - All in favor.

Round Table – None

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

Mary S Wissell
Assistant to the Sewer Commission

Date Approved: November 23, 2015