

**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 September 11, 2017  
Approved Minutes**

**Present: Rob Allen (RA), Chair; Henry LaGue (HL), John Charissakis (JC), Ron Lyon (RL), Ron Mercier (RM) and Thomas Badowski (TB).**

**Absent: Dana Marineau (DM), Wayne Lamberton (WL)**

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

**Public Comment - No Public Comment**

**Paine Turnpike Feasibility Study** – RL distributed copies of “Sewer Extension Funding Review” as prepared by his office. Possible funding sources include:

- 1) State
  - a) Clean Water Revolving Loan Fund
  - b) Efficiency Vermont
- 2) Federal
  - a) USDA Rural Development
- 3) Public
  - a) City of Montpelier
  - b) State Library
  - c) Berlin Elementary
  - d) Public Utilities
- 4) Private
  - a) Private landowners
  - b) Sewer line user fees

Discussion was had on each of the sources. Additionally, the project scope was discussed and whether to include extending the proposed gravity system past the Chamber of Commerce pump station to the Montpelier Water Treatment Plant. In the end, staff was instructed to contact all the Public sources and ascertain their ability to participate and schedule a meeting with the City of Montpelier to determine their appetite for receiving gravity flows at their water treatment facility.

**Maintenance –**

- RM reported that he performed a line scouring at the Shaw’s pump station and 10,000 gallons were pumped through the main with both pumps on. Post scouring had Pump 1 at 120 gpm, Pump 2 at 106 gpm.
- The benefits of Ice Pigging was discussed and a decision as the whether to pursue was Tabled until the September 25, 2017, meeting.

**Staff Report**

- Copies of City of Montpelier Construction and Access Permit for the Route 12 sewer extension was distributed.
- Route 12 Sewer Line Easement was distributed and staff was directed to submit it for review to Rob Halpert.
- Information of Foy Brewery sewer allocation was distributed. In light of the relatively small volume of wastewater proposed to be generated at Foy, the Board agrees to not surcharge for BOD but reserves the right to impose such surcharge if future operations prove problematic.
- HL moved and JC second a motion to grant Nicholson Holdings LLC a water allocation of 500 gallons ( 2 ERUs) for PID SA4-027 at 3122 Airport Road. Motion passed unanimously.
- August 2017 Sewer Flow Report indicating 6,347,800 gallons pumped was distributed
- August 2017 Water Systems Operating Report indicating 955,330 gallons of usage was distributed

**Minutes –** JC moved and HL second as motion to approve the Minutes from August 14, 2017, Meeting as written. Motion passed unanimously.

**Warrants –**

- JC made a motion to approve Accounts Payable Warrant Report 18S04 for checks # 3011 - 3018 in the amount of \$8,759.08 with HL second. Motion passed unanimously.
- JC made a motion to approve Accounts Payable Warrant Report 18W04 for check # 10173 in the amount of \$56.26 with HL second.
- JC made a motion to approve Accounts Payable Warrant Report 18S05 for checks # 3019 - 3028 in the amount of \$12,042.28 with HL second. Motion passed unanimously.
- JC made a motion to approve Accounts Payable Warrant Report 18W05 for checks # 10174 - 10179 in the amount of 3,102.66 with HL second. Motion passed unanimously.

**Round Table –**

- None

**Adjourned -** Motion made by JC with second by HL to adjourn at 8:53 PM. Motion passed unanimously.

Thomas J. Badowski  
Recording Secretary  
Berlin Sewer Commission