

**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 25, 2017
Approved Minutes**

Present: Rob Allen (RA), Chair; Henry Lague Jr. (HL), Dana Marineau (DM), Wayne Lamberton (WL), Ron Mercier (RM) and Thomas Badowski (TB).

Absent: John Charissakis (JC)

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

Public Comment - No Public Comment

Maintenance –

- RM reported that he performed pump tests at Shaw's station and reports a decrease in Pump 1 rate from 120 GPM to 110 GPM and a decrease in Pump 2 from 100 GPM to 80 GPM. The reason for the decrease was thought to be solids accumulation in the bends and sags in the line. The merits of Ice Pigging this force main was discussed.
- The valve replacement at the Main Station has been put on hold as RM seeks help. He expects late October to complete this project with a drop-dead date of December 1, 2017.

Staff Report

- Ice Pigging was further discussed with WL making a motion to accept a Proposal from Utility Service Co, Inc., in the amount of \$8,500 to Ice Pig the Shaw's force main with a second by DM. Motion passed 3-0 with HL abstaining.
- Review of Route 12 Sewer Line Easement was received from Rob Halpert and distributed. Halpert corrected a typo not affecting the Easement. The Easement will only be recorded once all pertinent contracts, agreements, etc., for construction of the Route 12 project are in place.
- 1Q18 meter readings have begun. Those customers with defective meters will be notified that meter replacement is the Parcel owner's responsibility and failing to replace the defective meter will result in "unmetered" billings.

Minutes – HL moved and WL second as motion to approve the Minutes from September 11, 2017, Meeting as written. Motion passed unanimously.

Warrants –

- WL made a motion to approve Accounts Payable Warrant Report 18S06 for checks # 3029 - 3034 in the amount of \$6,599.65 with DM second. Motion passed unanimously.
- WL made a motion to approve Accounts Payable Warrant Report 18W06 for checks # 10180 - 10181 in the amount of 36,190.03 with DM second. Motion passed unanimously.

Round Table –

- Paine Turnpike North sewer line extension was discussed. WL informed the Board that through his company, Superior Development, his intent to pursue a line extension of approximately 1350 feet north along Paine Turnpike North into the Chamber pump station. Staff was instructed to ascertain from Ron Lyon a cost sharing with Superior Development et al, to upgrade Chamber pump station assuming gravity flow from Shaw's pump station.

Adjourned - Motion made by WL with second by DM to adjourn at 7:57 PM. Motion passed unanimously.

Thomas J. Badowski
Recording Secretary
Berlin Sewer Commission