

**Town of Berlin Sewer Commission  
108 Shed Road  
Berlin, Vt 05602  
(802)223-4405, Option 7**

**Commissioners  
Rob Allen / Jim Hartson /  
Henry LaGue Jr. / Dana Marineau  
Assistant Mary S Wissell**

**Regular Meeting  
Unapproved Minutes  
Monday September 8, 2014**

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

**Absent: Jim Hartson**

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

**Public Comment - none.**

**Minutes -** Dana Marineau made a motion to approve the minutes for August 25, 2014 Meeting as written. Henry LaGue 2<sup>nd</sup> the motion. Vote – All in favor.

**Maintenance –**

1. Ron Mercier reported that he received a call from Henry LaGue on 9/8 re a broken manhole ring in the field by the Honda Dealership on Paine Turnpike. A new ring was purchased from E J Prescott's and the manhole was repaired.
2. Hartigan's will return on September 26 and 27 to finish up the annual line cleaning. Ron reported that after the damaged manholes on Granger Road are repaired Hartigan's may have to be called back to clean the line after the repairs are made.
3. Ron Mercier reported and submitted pictures of a lateral inspection for Lot 58 on Partridge Farm Road.
4. The condition of the sewer manholes from the hospital down the hill to the old Sewer Treatment Plant on Route 302 was discussed. Ron Mercier was asked to inspect the line as it has been quite a while since it has been done. Ron advised that if repairs are ever needed to be done a maintenance road would be needed – this should be put on a list for future projects.

**Financial –** A Financial Report was reviewed. The Commission does not have a Treasurer at this time, Mary Wissell will meet with the Town Treasurer re explanation of entries.

Montpelier Public Works – An email was received from Sandra Gallup of MPW re a response to a letter sent from the Commission in August regarding questions on the conformance of the Annual Wastewater Billings. An answer will be sent about mid September.

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**Meteiver's Electric Motor Service** - A quote was received for a 7.5 hp submersible pump for Partridge Farms Pump Station in the amount of \$ 5,771.48. Henry LaGue made a motion to order the pump from Meteiver's as quoted. Dana Marineau 2<sup>nd</sup> the motion. Vote - All in favor.

**Crosstown Road/ Bosworth Road Feasibility Study** - Henry LaGue suggested that the Commission consider building a larger pump station to replace Barnes pump station and connect the residents that could gravity feed to the new pump station. Engineer Bernie Chenette had arranged to have an easement prepared between the Town of Berlin and Jack Barnes transferring the pump station land. Mary Wissell is to check the status of this easement.

**Warrants -**

Dana Marineau made a motion to approve Accounts Payable Warrant Report #5 dated August 27, 2014, check #2593 in the amount of \$ 637.85.

Henry LaGue 2<sup>nd</sup> the motion. Vote - All in favor.

Dana Marineau made a motion to approve Accounts Payable Warrant Report #6 dated September 8, 2014, checks 2594 thru 2598 in the amount of \$ 29,105.21.

Henry LaGue 2<sup>nd</sup> the motion. Vote – All in favor.

**Round Table** - none.

**Adjourned** - Meeting adjourned at 8:10. Motion made by Dana Marineau, 2<sup>nd</sup> by Henry LaGue. Vote - All in favor.

Mary S Wissell  
Assistant to the Sewer Commission

Date Approved: