

**Brandon Board of Sewer Commissioners
September 30, 2013**

NOTE: These are unapproved minutes, subject to amendment and/or approval at the subsequent board meeting.

In Attendance: Maria Ammatuna, Ethan Swift, Blaine Cliver, Dave Atherton

Also In Attendance: Robin Bennett, Kathleen Rausenberger, Wayne Rausenberger, Dick Kirby, Richard Baker, Anna Scheck

The meeting was called to order at 9:25PM by Vice-Chair – Ethan Swift.

1. Call to Order

a) Agenda Adoption – Motion by Dave Atherton/Maria Ammatuna to adopt the agenda as presented. **The motion passed unanimously – 3 to zero.**

2. Consent Agenda

a. Sewer Commissioners Minutes –September 9, 2013

Motion by Dave Atherton/Maria Ammatuna to approve the Sewer Commissioners’ minutes of September 9, 2013. **The motion passed unanimously – 3 to zero.**

3. Fiscal

a) Consider/Approve Wastewater Budget

A revised budget was provided to the Select Board. Anna Scheck noted on the debt sheet there was some interest not shown at the top section because the loans were closed out. Also, in the budget a line was included for the loan that is due June 2014. Ms. Scheck stated there is more work that needs to be done on the budget.

Motion by Blaine Cliver/Maria Ammatuna to continue to table the motion for approving the wastewater budget from the last meeting. **The motion passed unanimously – 3 to zero.**

4. Possible Executive Session

There was no executive session held.

5. Adjournment

Motion by Blaine Cliver/Dave Atherton to adjourn the Board of Sewer Commissioners' meeting at 9:28PM. **The motion passed unanimously - 3 to zero.**

Respectfully submitted,

Charlene Bryant
Recording Secretary