

**Brandon Board of Sewer Commissioners**  
**January 28, 2013**

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

**In attendance:** Devon Fuller, Richard Baker, Dave Atherton, Ethan Swift, Mitch Pearl

**Also in Attendance:** Keith Arlund, Wayne Rausenberger, Kathy Rausenberger, Lee Kahrs, Blaine Cliver, Sam Stone, Richard Kirby, Bernie Carr, Charles Rivers, Kevin Thornton, Helyn Anderson, Phyllis Reed, Jeff Stewart, Doug Sawyer, Judy Bunde, Maurice Racine, Lisa Kenyon, Jeff Guevin, Allan Leavitt, Chris Brickell, Priscilla McKeighan

**1. Call to order**

The meeting was called to order at 7:00 PM by Devon Fuller, Chair.

*a) Agenda Adoption* – Motion by Ethan Swift and seconded by Richard Baker to adopt the agenda as presented. **The motion passed unanimously – 4 – zero.**

**2. Constant Agenda**

*a) Approval of Minutes – November 5, 2012 – Sewer Commissioners Meeting*

**Motion** by Ethan Swift and seconded by David Atherton to approve the minutes of the November 5, 2012 Sewer Commissioners meeting with no corrections.

**3. Fiscal**

*a) Consider P. O. 44006 to Gecha Brothers Excavation for emergency Repair of Middle Road Sewer (Replaced 130' of pipe/reconnected laterals) \$8,422.00.*

The project was described as being about half of the full fix that is required and about half of the full distance.

**Motion** by Richard Baker and seconded by Ethan Swift to approve the Purchase Order. Motion passed unanimously 4 – 0.

**4. Old/Other Business**

None discussed at this time.

**5. Possible Executive Session**

None required at this time.

**6. Adjournment**

Motion by Richard Baker and seconded by Ethan Swift to adjourn the Sewer Commissioners at 7:05 PM.

Respectfully submitted,

Kelly Giard  
Recording Secretary