

**Brandon Board of Sewer Commissioners  
June 24, 2013**

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

**In Attendance:** Devon Fuller, Dave Atherton, Blaine Cliver, Maria Ammatuna

**Also In Attendance:** Richard Baker, Brian Sanderson, Wayne Rausenberger, Kathleen Rausenberger, Anna Scheck, Tina Wiles, Robert Read

The meeting was called to order at 10:31PM by Chair – Devon Fuller.

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

**2. Consent Agenda**

*a) Approval of the Board of Sewer Commissioners Meeting – March 11, 2013*

**Motion** by Dave Atherton/Blaine Cliver to approve the Board of Sewer Commissioners minutes of March 11, 2013. **The motion passed with one abstention by Maria Ammatuna.**

**3. Fiscal**

*a) Consider P.O. 44050 to Allen Engineering & Chemical for Sodium Hypochlorite - \$14,919.38*

**Motion** by Maria Ammatuna/Dave Atherton to approve P.O. 44050 to Allen Engineering & Chemical for sodium hypochlorite in the amount of \$14,919.38. **The motion passed unanimously – 3 to zero.**

*b) Consider P.O. 44057 to the Holland Company for Sodium Aluminate - \$15,300.00*

**Motion** by Maria Ammatuna/Dave Atherton to approve P.O. 44057 to the Holland Company for sodium aluminate in the amount of \$15,300.00. **The motion passed unanimously – 3 to zero.**

*c) Consider P.O. 44055 to the Holland Company for Sodium Bisulfite - \$16,698.75*

**Motion** by Dave Atherton/Maria Ammatuna to approve P.O. 44055 to the Holland Company for sodium bisulfite in the amount of \$16,698.75. **The motion passed unanimously – 3 to zero.**

*d) Consider P.O. 43965 to Irving Energy for Propane - \$8,876.15*

**Motion** by Maria Ammatuna/Dave Atherton to approve P.O. 43965 to Irving Energy for propane in the amount of \$8,876.15. **The motion passed unanimously – 3 to zero.**

**e) Consider P.O. 44051 to Joe Hance Trucking, Inc. for Transport of Wastewater Sludge - \$23,166.00**

**Motion** by Maria Ammatuna/Dave Atherton to approve P.O. 44051 to Joe Hance Trucking, Inc. for transport of wastewater sludge in the amount of \$23,166.00. **The motion passed unanimously – 3 to zero.**

**f) Consider P.O. 44052 to the City of Rutland DPW for Disposal of Wastewater Sludge - \$49,140.00**

**Motion** by Dave Atherton/Maria Ammatuna to approve P.O. 44052 to the City of Rutland DPW for disposal of wastewater sludge in the amount of \$49,140.00. **The motion passed unanimously – 4 to zero.**

## **5. Old/Other Business**

Dave Atherton asked if there has been any discussion regarding a resolution to the delinquent sewer taxes. Richard Baker reported the delinquencies are down, but not by enough. Mr. Atherton stated there are ways to collect delinquent sewer taxes and Mr. Atherton will provide a proposal on the precedents for collecting delinquent sewer taxes at a subsequent Board of Sewer Commissions' meeting. Mr. Baker noted there are about \$80,000.00 in delinquent taxes for trailer parks.

## **6. Possible Executive Session**

There was no executive session held.

## **7. Adjournment**

**Motion** by Blaine Cliver/Maria Ammatuna to adjourn the Board of Sewer Commissioners meeting at 10:40PM. **The motion passed unanimously - 3 to zero.**

Respectfully submitted,

Charlene Bryant  
Recording Secretary