

**Brandon Board of Sewer Commissioners Meeting**  
**February 27, 2017**  
**7:00 p.m.**

The Brandon Board of Sewer Commissioners will meet Monday, February 27, 2017 immediately following the Select Board Meeting at 7:00 p.m. at the Brandon Town Hall located at 1 Conant Square expecting to consider the items noted on this agenda. Agendas shall be posted on the community bulletin board located at the Town Office at 49 Center Street and on the community bulletin board located between Dave's Grocery and the Forest Dale Post Office. The Select Board reserves the right to add additional items, if necessary, at the beginning of the meeting.

- 1) Call to Order
  - a) Agenda Adoption
  
- 2) Consent Agenda
  - a) Sewer Commissioners Minutes – June 13, 2016
  
- 3) Consider Champlain Street Pump Station Project Grant Anticipation Note
  
- 4) Adjournment

**BRANDON BOARD OF SEWER COMMISSIONERS**  
**June 13, 2016**

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

**In Attendance:** Doug Bailey, Seth Hopkins, Tracy Wyman

**Also in Attendance:** Dave Atherton, Steve Cijka

**1. Call to Order** - The meeting was called to order by Doug Bailey, Chair, at 8:21 pm.

**a) Agenda Adoption - Motion by Hopkins / Wyman to adopt the agenda as printed. The motion passed unanimously on a vote of 3-0.**

**2. Approval of Minutes - Select Board Minutes - March 28, 2016**

**a) Motion by Wyman / Hopkins to approve the minutes of the March 28, 2016 Board of Sewer Commissioners meeting as submitted. Motion passed unanimously on a vote of 3-0.**

**3) USDA Grant Civil Rights Compliance Review** - Mr. Atherton said this is for our Champlain St Pump Project - USDA is asking all board members to fill out a questionnaire and respond direct.

**4) Consider Purchase Orders** - Bid openings were done last week. Mr. Cijka's recommendations:

**Motion by Hopkins / Wyman to approve the following purchase orders as presented:**

- a) P.O. 44458 to City of Rutland WWTF for Processing of Sludge - \$49,140.**
  - b) P.O. 44462 to Holland Company, Inc. for Sodium Aluminate - \$14,520.**
  - c) P.O. 44464 to Holland Company, Inc. for Sodium Bisulfite - \$17,000**
  - d) P.O. 44463 to Surpass Chemical Co., Inc for Sodium Hypochlorite - \$16,800.**
- Passed unanimously 3 - 0.**

**15) Adjournment**

The meeting adjourned at 8:27 pm.

Respectfully submitted,

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Janet Mondlak