

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

The Brandon Board of Sewer Commissioners will meet Monday, November 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) Approval of Minutes
 - a) Sewer Commissioners Minutes – June 26, 2017
- 3) Sandor Concern
- 4) Adjournment

Brandon Board of Sewer Commissioners Meeting June 26, 2017

Board Members In Attendance: Seth Hopkins, Devon Fuller, Brian Coolidge, Tracy Wyman

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

1) Call to Order

Seth Hopkins called the meeting to order at 7:43 pm.

a) Agenda Adoption

Motion to adopt the agenda Devon Fuller/Brian Coolidge. Motion approved unanimously.

2) Consent Agenda

a) Sewer Commissioners Minutes – June 12, 2017

Motion to approve the consent agenda Brian Coolidge/Devon Fuller. Tracy Wyman Abstained. Motion passed with one abstention.

3) Approve Wastewater Budget

Motion to approve the wastewater budget Brian Coolidge/Tracy Wyman. Dave Atherton gave an overview of the budget and explained changes from the prior year:

- Adding the Bond Principal amount to the budget for purposes of cash flow.
- Added a new line for USDA Short Lived Asset, this is a requirement for our USDA Loan/Grant for the Champlain Street Pump Station.
- Manhole cover risers for Route 73 VTrans paving project.
- Segment 6 sewer upgrade, 5% match. The total will be split over 3 years.

There will not be any rate increases despite a deficit budget. Much of the deficit will not affect cash flow as it is depreciation. It is recommended that we start moving positive cash flow unaffected by depreciation entries into a capital savings account for future capital needs in the waste water department.

Motion approved unanimously.

4) Adjournment

Motion to adjourn Devon Fuller/Tracy Wyman. Motion approved unanimously. Adjourned at 7:55 pm.

Respectfully Submitted,

Susan Gage, Town Clerk