

Brandon Board of Sewer Commissioners Meeting
April 9, 2018
7:00 p.m.

The Brandon Board of Sewer Commissioners will meet Monday, April 9, 2018 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 – February 26, 2018
- 3) Approve Boiler Replacement
- 4) Approve Pump Installation for Neshobe House Pump Station
- 5) Adjournment

**Brandon Board of Sewer Commissioners Meeting
February 26, 2018**

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

In Attendance: Seth Hopkins, Doug Bailey, Brian Coolidge, Devon Fuller, Tracy Wyman
Others In Attendance: Dave Atherton, Arlen Bloodworth

1. Call to Order

The meeting was called to order at 8:15PM by Seth Hopkins - Chair.

a. Agenda Adoption

Motion by Devon Fuller/Brian Coolidge to adopt the agenda as presented. **The motion passed unanimously.**

2. Consent Agenda

a) Minutes of Board of Sewer Commissioners of February 12, 2018

Motion by Brian Coolidge/ Devon Fuller to approve the minutes of the February 12, 2018 Board of Sewer Commissioners meeting. **The motion passed unanimously.**

3. Re-sign Bond Documents

Dave Atherton reported there was an error on the bond documents that were previously signed relating to incorrect dates. The attorney has requested the Select Board re-sign the bond documents with the corrected dates for the Champlain Street Pump Station.

Motion by Doug Bailey/Tracy Wyman to authorize the signing of the Champlain Street Pump Station bond documents with the correct dates noted. **The motion passed unanimously.**

4. Adjournment

Motion by Brian Coolidge/Tracy Wyman to adjourn the Board of Sewer Commissioners' meeting at 8:17PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant
Recording Secretary

Fyles Brothers Inc.

425 Needham Hill Rd.

Orwell, VT 05760

(802) 948-2300

March 28, 2018

Town of Brandon
49 Center St.
Brandon, VT 05733

Re: Wastewater Plant Boiler
Attn: Daryl Burlett

dburlett@townofbrandon.com

Dear Daryl,

As per your request, the estimated cost to remove and properly dispose of the existing boiler at the Wastewater Plant and replace with a new Burnham Commercial Boiler would be \$20,659.78.

This would include replacement of the boiler vent, new expansion tank, new circulators, repairs to gas line including new regulators. Also low water cut-off, electrical work, permits and start-up and instructions to town personnel.

Thank you for the opportunity to estimate this project. Please call 802-948-2300 should you have any questions or concerns. We look forward to hearing from you.

Sincerely,

Manny Fletcher

Fyles Bros., Inc.

Champlin Associates

Quote

Date	Estimate #
2/15/2018	146

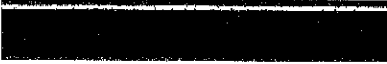
Name / Address
Town of Brandon 49 Center St Brandon, VT 05733

			Project	
Item	Qty	Description	Unit Price	Total
M152	1	Mission unit for Neshobe House Mission Mydro M152 Nema 4x enclosure - outdoor locations - all parts for standard install with eight digital, two analog, and one electronic key reader inputs, three relay outputs. Includes micro-controller motherboard with cellular radio, AC power supply with plug-in transformer, 4.5 ah sealed lead acid battery, and 5db gain omni-directional antenna with 12' cable.	1,645.00	1,645.00
M110 - Service	1	Annual monitoring service for Missions M110.	347.40	347.40
MC - Install pack	1	Relays, wire, din rail, fasteners and components for complete Mission Install	120.00	120.00
FST	8	Technician time on site hours	60.00	480.00
PSLT-1050714	1	Optional (but recommended) addition of a submersible transducer reporting to Mission to allow the level of the wet well to be trended and observed. PSLT - 50 ft cable. Submersible level transmitter. 7.25# sensor, 0-16.7 ft level	525.00	525.00
			Total	\$3,117.40

862 879-7782

Champlin Associates

Quote



Date: 8/21/2017

Quotation: 20170821FA2

Inquiry: Pumps

To: Brandon WWTP Neshore Road
Tim Kingston

ITEM	QTY	DESCRIPTION	UNIT PRICE	TOTAL PRICE
A	2	Homa AV434/1-230/6,7T/C Design Point <u>120 GPM, 45 TDH</u>	\$3,735.68	\$7,471.36
B	8	Labor Start up , check pump rotation, install capacitors / relay, Travel	\$120.00	\$960.00
X	8	Options; Labor Pump installation	\$75.00	\$600.00

Remarks:

No installation is included - labor on site is limited to assistance with pump install/wiring, start up, and commissioning

Estimated lead time: 3-4 weeks

F.O.B: Freight additional

SHIP VIA: Best Method

TERMS: Net 30. 1% monthly thereafter

Quotation is firm for 30 days. All orders are subject to acceptance by the factory.

Shipping schedule is best estimate. Champlin Associates Inc. is not responsible for delayed deliveries.

Quote is for materials only and does not allow for consequential damages or back charges for any reason. Sales tax or any other taxes not included unless noted

David Crawford

David Crawford