

**Brandon Board of Sewer Commissioners Meeting
May 29, 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 7:50PM by Seth Hopkins - Chair.

a. Agenda Adoption

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

2. Consent Agenda

a) Minutes of Board of Sewer Commissioners of April 9, 2018

Motion by Devon Fuller/Tracy Wyman to approve the minutes of the April 9, 2018 Board of Sewer Commissioners meeting. **The motion passed unanimously.**

3. Approve Funding Application to the State Revolving Loan Program

Dave Atherton reported this action is in connection with the sewer line break a few months back that resulted in a 1272 order from the State for the Town to do a feasibility and planning study on the infrastructure to see what needs to be addressed. There is funding from the State Revolving Loan Program that will cover the cost. This is another loan that will probably not be required to be paid back. The study will require engineers to review the plant and lines, and make recommendations.

Motion by Devon Fuller/Brian Coolidge to approve the funding application for the State Revolving Loan Program for an amount not to exceed \$29,500.00. **The motion passed unanimously.**

4. Adjournment

Motion by Brian Coolidge/Tracy Wyman to adjourn the Board of Sewer Commissioners' meeting at 7:53PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant
Recording Secretary