

Brandon Board of Sewer Commissioners Meeting June 11, 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

Others In Attendance: Dave Atherton, Steve Cijka, Arlen Bloodworth, Maken Hogan, Mr. Hogan

1. Call to Order

The meeting was called to order at 7:33PM 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 May 29, 2018

Motion by Devon Fuller/Brian Coolidge to approve the minutes of the May 29, 2018 Board of Sewer Commissioners meeting. **The motion passed unanimously.**

3. Consider Purchase Orders

a. P. O. 60747 to Casella Waste Management, Inc. for Trucking of Sludge - \$56,862

b. P. O. 60746 to City of Rutland WWTF for Processing of Sludge - \$56,160

c. P. O. 60743 to Slack Chemical Co., Inc. for Sodium Aluminate - \$17,904

d. P. O. 60744 to Slack Chemical Co., Inc. for Sodium Bisulfite - \$15,980

e. P. O. 60745 to Surpass Chemical Co., Inc. for Sodium Hypochlorite - \$13,940

Motion by Devon Fuller/Brian Coolidge to approve P. O. #s 60747, 60746, 60743, 60744 and 60745 noted above. **The motion passed unanimously.**

Steve Cijka advised the vendors may be different from the last purchase due to the bids, but all vendors have been used before and are approved. The biggest problem with the trucking is the price of the fuel. Seth Hopkins thanked Mr. Cijka for providing the purchase history for these items when submitting purchase orders.

4. Adjournment

Motion by Brian Coolidge/Doug Bailey to adjourn the Board of Sewer Commissioners' meeting at 7:37PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant
Recording Secretary

