

**Brandon Board of Sewer Commissioners Meeting
November 12, 2018**

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

In Attendance: Doug Bailey, Brian Coolidge, Devon Fuller, Tracy Wyman

Others In Attendance: Dave Atherton

1. Call to Order

The meeting was called to order at 8:27PM by Doug Bailey – 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 July 23, 2018

Motion by Brian Coolidge/Tracy Wyman to approve the minutes of the July 23, 2018 Board of Sewer Commissioners meeting. **The motion passed with one abstention - Devon Fuller.**

3. Approve Loan Application for On-going Park Street Project

Dave Atherton advised this is step two for the project. Exhibit A of the document lists the breakdown of how the Town is borrowing the funds.

Motion by Tracy Wyman/Devon Fuller to approve the State Revolving Loan application as presented. **The motion passed unanimously.**

4. Adjournment

Motion by Devon Fuller/Tracy Wyman to adjourn the Board of Sewer Commissioners' meeting at 8:29PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant
Recording Secretary