

Brandon Board of Sewer Commissioners Meeting
June 24, 2019
7:00 p.m.

The Brandon Board of Sewer Commissioners will meet Monday, June 24, 2019 in conjunction with 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 10, 2019

- 3) Approve FY 2019/2020 Wastewater Budget

- 4) Adjournment

Brandon Board of Sewer Commissioners Meeting
June 10, 2019

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

In Attendance: Seth Hopkins, Brian Coolidge, Doug Bailey, Tim Guiles, Tracy Wyman

Others in Attendance: Dave Atherton

1. Call to Order

The meeting was called to order at 8:06 by Seth Hopkins-Chair

a) Agenda Adoption

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

2) Approval of Minutes-

a) Sewer Commissioners Minutes-November 12, 2018

Motion by Doug Bailey/Tracy Wyman to approve the minutes of the November 12, 2018 Sewer Commissioners meeting. **The motion passed with two abstentions-Seth Hopkins and Tim Guiles.**

3) Consider Purchase Orders

a) P.O. 60685 to the City of Rutland WWTF for Processing of Sludge-\$56,160.00

b) P.O. 60687 to Holland Company for Sodium Bisulfite-\$19,100.00

c) P.O. 60868 to Holland Company for Sodium Aluminate- \$24,960.00

d) P.O. 60870 to Allen Engineering for Sodium Hypochlorite \$14,500.00

Annual Bids for the waste water/sludge removal

Motion by Brian Coolidge/Tracy Wyman to approve all bids with one vote. **The motion was passed unanimously.**

4) Adjournment

Motion by Brian Coolidge/Doug Bailey to adjourn the meeting at 8:10pm. **The motion was passed unanimously.**

Respectfully Submitted,

Hillary Knapp
Recording Secretary