

**Brandon Board of Sewer Commissioners Meeting
August 10, 2020**

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

All in Attendance via Zoom.

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

Others In Attendance: Dave Atherton, Bill Moore, Butch Shaw, Brent Buehler, Janet Curry – Town of Castleton, Bill Moore, Chris Brickell, Shari Vacarella

1. Call to Order

The meeting was called to order at 7:30PM by Seth Hopkins – Chair.

a. Agenda Adoption

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

Add Item 3 - Discussion of Water Meter Efforts

2. Consent Agenda

a) Minutes of Board of Sewer Commissioners of July 13, 2020

Motion by Brian Coolidge/Tim Guiles to approve the minutes of the July 13, 2020 Sewer Commissioner's Meeting. **The motion passed unanimously.**

b) Consider Additional Funding for Wastewater Treatment Plant Planning Grant

Dave Atherton advised this is an addition to the planning grant for an in-depth evaluation from the sewer line break. The plan was to cover the cost of the preliminary engineering and then to further evaluate. This is a continuation of what needs to be done to get up to speed. The grant is through the Vermont Revolving Loan fund with zero interest and sometimes the amount is forgiven. Seth Hopkins stated the wastewater system is the biggest capital asset that requires attention in the future. Mr. Atherton stated there was discussion of checking flows during heavy storms as a process of determining where things are failing.

Motion by Tim Guiles/Brian Coolidge to approve the additional funding for the Wastewater Treatment Plant Planning grant. **The motion passed unanimously.**

3. Discussion on the Water Meter Efforts

Dave Atherton reported he has been discussing some other issues with Ray Counter, however, has not had a discussion on the water meters. Mr. Atherton will obtain an update and advise the Board.

4. Adjournment

Motion by Brian Coolidge/Tracy Wyman to adjourn the Board of Sewer Commissioners' meeting at 7:34PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant
Recording Secretary