

**Brandon Board of Sewer Commissioners Meeting
November 22, 2021**

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

Board Members In Attendance: Seth Hopkins, Brian Coolidge, Tim Guiles, Tracy Wyman, Michael Markowski

Others in Attendance: Steve Cijka, Wayne Rausenberger, Chris Brickell, Jack Schneider, Bernie Carr, Bill Moore

Other In Attendance Via Zoom: Neil Allen, Adam Murach, Jan Coolidge

1. Call to Order

The meeting was called to order at 7:00PM by Seth Hopkins – Chair.

a. Agenda Adoption

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

2. Approval of Minutes

. Sewer Commissioners Minutes – June 28, 2021

. Sewer Commissioners Minutes – July 12, 2021

Motion by Brian Coolidge/Tracy Wyman to approve the June 28, 2021, and July 12, 2021, Sewer Commissioners meeting minutes. **The motion passed unanimously.**

3. Consider Purchase Order 44772 to F. R. Mahony Associates to Replace Grinder Pumps and Controls at Brookdale Trailer Park

Dave Atherton reported this purchase order is a pump replacement at the Brookdale Trailer Park that has had multiple issues in the past. Steve Cijka has broken down the cost and reached out to four companies and only one response was received. The Park owner is required to pay 25% of the cost.

Motion by Tracy Wyman/Mike Markowski to approve Purchase Order 44772 to F. R. Mahony Associates to replace the grinder pumps and controls at Brookdale Trailer Park. **The motion passed unanimously.**

4. Adjournment

Motion by Brian Coolidge/Mike Markowski to adjourn the Board of Sewer Commissioners' meeting at 7:02PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant
Recording Secretary