Brandon Board of Sewer Commissioners Meeting
June 14, 2021

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

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

Others In Attendance: Dave Atherton, Tom Kilpeck, Steve Cijka, Sue Gage, Bill Moore

Others in Attendance via Zoom: Chris Brickell, Keith Whitcomb, Neil Allen, Will Ariadne

1. Call to Order

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

a. Agenda Adoption

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

2. Consent Agenda

a) Minutes of Board of Sewer Commissioners of October 26, 2020

Motion by Brian Coolidge/Tracy Wyman to approve the minutes of the October 26, 2020 Sewer Commissioners' Meeting. **The motion passed unanimously.**

3. Consider Purchase Orders

Dave Atherton reported the purchase orders are for the chemicals that are put out to bid each year for use in the wastewater and for hauling and processing for sludge. The purchase orders included notes of explanation and Mr. Cijka was present at the meeting for any questions the Board may have. Seth Hopkins thanked Mr. Cijka for the information that he provides each year for the purchases that include the history of pricing.

   a) *P. O. 61373 to Allen Engineering for Sodium Hypochlorite - $17,600*
   b) *P. O. 61372 to Holland Company for Sodium Aluminate - $24,960*
   c) *P. O. 61371 to Holland Company for Sodium Bisulfite - $19,100*
   d) *P. O. 61374 to Casella Waste Management, Inc. for Trucking - $56,700*
   e) *P. O. 61374 to the City of Rutland WWTF for Processing of Sludge - $59,852*

Motion by Tracy Wyman/Tim Guiles to approve purchase orders a through e as noted above. **The motion passed unanimously**.

4. Adjournment

Motion by Brian Coolidge/Tracy Wyman to adjourn the Board of Sewer Commissioners' meeting at 7:03PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant
Recording Secretary