

Brandon Board of Sewer Commissioners
June 13, 2022
7:00 p.m.

The Brandon Board of Sewer Commissioners will meet Monday, June 13, 2022 in conjunction with the Select Board Meeting to begin 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 at the Junction Store & Deli at 2265 Forest Dale Road. The Select Board reserves the right to add additional items, if necessary, at the beginning of the meeting.

Interested parties may also attend this meeting electronically:

- Video Conference via ZOOM: Meeting ID (253 279 4161)
- Conference call: Dial (929) 205 6099

- 1) Call to Order
 - a) Agenda Adoption

- 2) Approval of Minutes
 - a) Sewer Commissioners Minutes – November 22, 2021

- 3) Wastewater Treatment Plant Funding Discussion

- 4) Consider WWTF Upgrade Step III Clean Water Loan

- 5) Conditional approval to award the Brandon WWTF project to Naylor & Breen and concurrence with the Bid Analysis and Recommendation for Award. Contingent upon approval from USDA and the State of Vermont Water Investment Division

- 6) Consider Purchase Orders
 - a) P.O. 44829 to Holland Company for Sodium Aluminate - \$36,960
 - b) P.O. 44830 to Holland Company for Sodium Bisulfite - \$25,200
 - c) P.O. 44831 to Allen Engineering for Sodium Hypochlorite - \$24,515
 - d) P.O. 44832 to the City of Rutland WWTF for Processing of Sludge - \$75,600
 - e) P.O. 44834 to Endyne for Laboratory Testing - \$17,630

- 7) Adjournment