

**Brandon Board of Sewer Commissioners**  
**January 23, 2023**  
**7:00 p.m.**

The Brandon Board of Sewer Commissioners will meet Monday, January 23, 2023 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 – January 9, 2023
- 3) Water and Sewer Billing Discussion
- 4) Adjournment

## **Brandon Board of Sewer Commissioners Meeting January 9, 2023**

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

**Board Members In Attendance:** Brian Coolidge, Tracy Wyman, Ralph Ethier

**Board Members Present Via Zoom:** Tim Guiles

**Others in Attendance:** Dave Atherton, Cecil Reniche-Smith, Steve Cijka, Jan Coolidge, Neil Silins, Jack Schneider, Marielle Blaise, Steven Jupiter

**Others In Attendance Via Zoom:** Bruce Jenson, Ryan Woods, Adam Murach

### **1. Call to Order**

The meeting was called to order at 7:01PM by Tracy Wyman – Vice-Chair.

#### ***a. Agenda Adoption***

**Motion** by Brian Coolidge/Ralph Ethier to approve the agenda. **The motion passed unanimously.**

### **2. Approval of Minutes**

#### ***a) Approve Minutes of Board of Sewer Commissioners Meeting - June 27, 2022***

**Motion** by Ralph Ethier/Brian Coolidge to approve the minutes of the June 27, 2022, meeting. **The motion passed unanimously.**

### **3. Consider Electrical Estimate to Replace Service to Country Club Pump Station**

Dave Atherton reported there has been ongoing issues with the electrical for the pump station and Steve Cijka had advised it is underground and had been spliced previously and now needs to be replaced. Steve Cijka stated it has been underground there since 1987 and is well past due to be replaced. The Town will be replacing both of the pumps and GMP will put in a new transformer box. Right now, the pump is not running on complete power and the box has to be on manual that requires a lot of labor and if it failed a septic guy person would have to be called in.

**Motion** by Brian Coolidge/Ralph Ethier to approve the replacement of the electrical service to the Country Club pump station. **The motion passed unanimously.**

#### **4. Adjournment**

**Motion** by Brian Coolidge/Ralph Ethier to adjourn the Board of Sewer Commissioners meeting at 7:09PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant  
Recording Secretary