

Brandon Board of Sewer Commissioners Meeting
May 22, 2023

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

Board Members In Attendance: Brian Coolidge, Tim Guiles, Cecil Reniche-Smith, Heather Nelson

Others In Attendance: Seth Hopkins, Bill Moore, Stephen Jupiter, Jack Schneider, Doug Bailey, Bernie Carr, Wayne Rausenberger, Jan Coolidge, Brent Buehler, Steve Cijka, David Roberts, Dorthea Langevin, Gail Cordner, Sue Gage, Tom Kilpeck, Leif Nelson

Others by Zoom: Bruce Jenson, Annie Stratton, Neil Silins, Marielle Blais

1. Call to Order

The meeting was called to order at 7:02PM by Cecil Reniche-Smith – Vice-Chair.

a. Agenda Adoption

Motion by Brian Coolidge/Tim Guiles to approve the agenda as presented. **The motion passed unanimously.**

2. Approval of Minutes

a) Approve Minutes of Board of Sewer Commissioners Meeting
- January 23, 2023

Motion by Tim Guiles/Brian Coolidge to approve the minutes of the January 23, 2023 meeting. **The motion passed with one abstention – Heather Nelson.**

3. Consider Purchase of Used Sewer Jetter

Seth Hopkins provided a draft purchase order for the Board's consideration. The Town owns a 1999 gas-powered jetter that requires rebuilding. Steve Cijka has sourced a used diesel one that does the job and has better features. There are two rebuilt items available and the purchase order is written if one is gone, the other could be purchased. Tim Guiles asked as a matter of process if there is the possibility that an electric version is available. Steve Cijka stated he was not aware of an electric version. Mr. Guiles suggested it would be good to do research to see if one exists as it is going to be more relevant when the Town purchases items to have options. Mr. Hopkins stated these are sizable pieces of equipment. It is thought that perhaps in the future there may be these types of equipment available in an electric version. Cecil Reniche-Smith asked if there were none available locally. Mr. Hopkins advised when this item gets rebuilt, they do not last very long on the market and are in demand. A search was done first in New England. Mr. Hopkins noted when the purchased equipment is delivered the vendor would take away the used one that the Town currently owns and it is hoped that the Town's equipment will go towards the delivery charge. Mr. Hopkins reported there is money in the Wastewater Capital fund and would not come from the General fund.

Motion by Tim Guiles/Brian Coolidge to approve the purchase of a used sewer jetter for an amount not to exceed \$51,000. **The motion passed unanimously.**

4. Adjournment

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

Respectfully submitted,

Charlene Bryant
Recording Secretary