Brandon Board of Sewer Commissioners Meeting April 14, 2025

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

Board Members In Attendance: Doug Bailey, Brian Coolidge, Ralph Ethier, Cecil Reniche-Smith, Jeff Haylon

Others In Attendance: Seth Hopkins, Bill Moore, Shirley Markland, Bernie Carr, Gerad Lowell, Barry Varian, Dennis Reisenweaver, Brent Buehler, Steve Bissette, Karen Rhodes, Billy Bullock, Jack Schneider, Vicki Disorda, Claire Astone, Arturo Mendiola

Others by Zoom: Adam Murach, Greg Smela, Tricia Welch, Neil Silins, George Wetmore, Jan Coolidge

1. Call to Order

The meeting was called to order at 7:03PM by Doug Bailey – Board Chair.

a. Agenda Adoption

Motion by Brian Coolidge/Cecil Reniche-Smith to approve the agenda as presented. The motion passed unanimously.

2. Approval of Minutes

a) Approve Minutes of Board of Sewer Commissioners Meeting – October 28, 2024

Motion by Jeff Haylon/Ralph Ethier to approve the minutes of the October 28, 2024 meeting. **The motion passed unanimously.**

3. Consider Purchase Order 12101 to RootX for Root Killer - \$12,600

Seth Hopkins advised RootX is the sole source for the product and is the only EPA product that is used for the sewer lines without damaging the trees.

Motion by Brian Coolidge/Cecil Reniche-Smith to approve P. O. 12101 to RootX in the amount of \$12,600. **The motion passed unanimously.**

4. Public Comment and Participation

Seth Hopkins reported there has been a repair of the north clarifier at the wastewater treatment plant and it is operational. The new south clarifier was not damaged. Mr. Hopkins met with Mr. Moore, the wastewater treatment staff, and engineers. The engineers will work to determine what caused the failure of the center clarifier. Brent Buehler asked if this work would qualify for funding through the Brandon Trust. Mr. Hopkins advised he made application to the Trustees of Public Funds for a piece of equipment for the wastewater plant and suggested this could also be considered by the Trustees.

5. Adjournment

Motion by Brian Coolidge/Jeff Haylon to adjourn the Board of Sewer Commissioners meeting at 7:05PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant Recording Secretary

1 | Page Brandon Board of Sewer Commissioners Meeting April 14, 2025