

Bradford Water & Sewer Commission Minutes
October 13, 2015 at 6:30 pm
Bradford Academy Building

Attending: Robert W. Nutting, Lunnie Lang, Robert Lefebvre, Larry Drew, Leonard Dobbins, Bridget Simmons & Jonathan Thornton
Visitors: Marcela & Derek Williamson
Absent: Ron Moore

Meeting called to order by Larry Drew at 6:32 pm

Visitors & Public Comment:

- Marcela and Derek Williamson gave the Commissioners their opinion as to what happened at the residence at 435 North Main Street when the sewer back up happened.
 - Marcela wanted to make sure Jon and Ron were both commended for their quick response and help getting this issue taken care of.
 - Marcela wants to know if they can get further assistance from the Water/Sewer Commission with the repairs.
 - There is 2' of drywall from the floor up in the living room and in the bathroom that needs to be replaced as well as the floor is a complete loss, it has been removed to the subfloor.
 - Bob Lefebvre wanted to know if the Williamson's feel that they have seen all of the damages, Marcela says yes.
 - Marcela needs to have the intake removed and disposed of, Perry's says they will not take it, Bridget is to call Perry's and have them take it, if they will not take it, we will take care of disposing it.
 - Lunnie thinks we should considering replacing the main sewer line, Jon said that he was going to suggest that we add it to the budget for 2016 and have this line replaced before the road was paved.
 - Marcela would like help in replacing subfloor, floor, drywall, toilet. The insurance company told her that their maximum payout was going to be \$5,000
 - The Commissioners asked the Williamsons to get an estimate or estimates of the repairs and bring them back to the board, then they will be able to move forward, but at this point, they cannot blindly say "go ahead" with the repairs, etc without knowing the extend of what will be done and the cost of such repairs. The Williamsons asked for local contractors, both Lunnie & Robert L. offered the names of some local contractors that they have used in the past.
 - Marcella said that she would get an estimate and get it back to Bridget asap.
- Lunnie Lang would like to officially welcome Leonard to the Water & Sewer Commission board.

Minutes:

- **Motion made by Robert W. Nutting to approve minutes from August 11, 2015 as submitted. So voted. Motion passed unanimously. (5-0)**
- **Motion made by Robert W. Nutting to approve minutes from September 9, 2015 as submitted. So voted. Motion passed unanimously. (5-0)**

Chief Water & Sewer Operators Report:

- Jon explained in great detail the repair and still small leak on Fairground Road. Jon will still need to repair this leak which he feels is still in the road by the State garage.
- **Motion made by Robert W. Nutting to approve the Chief Water & Sewer Operators report as submitted. So voted. Motion passed unanimously. (5-0)**

Water - New Business:

- No new business to report.

Water - Old Business:

- No old business to report.

Sewer - New Business:

- No new business to report.

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Sewer - Old Business:

- No old business to report.

Water & Sewer Orders:

- **Motion made by Robert Lefebvre to approve the orders as written. So voted. Motion passed unanimously. (5-0)**

Other Business:

- **Billing Insert:**
 - Bridget & Jon provided the Commissioner's with a copy of the insert that will be going in with the bills in November. The insert is the one that Bridget has been working on that details the responsibilities of the home owner, just as reminder as we are getting closer to winter months, especially with the number of frozen pipes that we saw in the 2014-15 winter season.
- **Budget vs. Actual:**
 - Bridget provided with Commissioners with a copy of the budget vs. actual reports for both water and sewer in preparation for budget talks in the next couple of month. Bob Lefebvre asked a couple quick questions in regards to a few accounts that were showing over budget. Jon and Bridget answered his questions.
- **Misc Items:**
 - Bridget updated the Commission as to where we were with Bryon Kidder and replacing the boundary markers. Lunnie said that he would contact Byron to see if he can get things moving along.

Executive Session:

- **Motion made by Robert W. Nutting to enter into executive session at 7:28 pm to discuss a personnel issue due to the fact that premature general public knowledge would place the Town/Commission at a substantial disadvantage. The Commissioners in attendance as well as Bridget & Jon were invited to stay. 1 V.S.A. § 313 (a)(1). So voted. Motion passed unanimously. (5-0)**
- Commissioners exited executive session at 7:45 - not action was taken.

Motion made by Lunnie Lang to adjourn.

Meeting adjourned at 7:46 p.m.

Respectfully submitted:

Bridget Simmons, Recording Clerk