

**Bradford Water & Sewer Commission Minutes**  
**November 5, 2014 at 6:30 pm**  
**Bradford Academy Building**

**Attending:** Larry Drew, Lunnie Lang, Seth Bean, Robert Lefebvre, Jonathan Thornton, Ron Moore & Bridget Simmons  
**Visitors:** n/a  
**Absent:** Robert W. Nutting

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

**Visitors & Public Comment:**

- No public comment.

**Minutes:**

- **Motion made by Lunnie Lang to approve minutes from October 14<sup>th</sup> 2014 as written. So voted. Motion passed unanimously.**

**Chief Water & Sewer Operators Report:**

- Discussion ensued regarding the operators report. Specifically regarding the repair to the road on fairground road and the repair to the sewer line at Michelson's Residence on North Main Street. Larry Drew also asked about the Monitoring wells and what specifically they were. **Motion made by Lunnie Lang to approve the operators report. So voted. Motion passed unanimously.**

**Sewer - New & Old Business:**

- No new business to report.

**Water New Business:**

- No new business to report.

**Water Old Business:**

- The dip in the road on Fairground Road has been repaired by Blacktop & Fornwalt Excavation.

**Wastewater Golf Course Pumping Station:**

- Project is moving along nicely. Jeff is doing a great job keep his eye out for us. Seth question as to what type of pumps would end up in there. Jon indicated that they would be submersible. There was a manhole that was found 8' deep - this will be a change order to be replaced.

**Water & Sewer Orders:**

- **Motion made by Lunnie Lang to approve the orders as written. So voted. Motion passed unanimously.**
- **Motion made by Lunnie Lang to pay the auditor's bill in the amount of \$7,350.00 which is 35% of the total bill, the water & sewer portion, will bill be split 50/50 between water and sewer. So voted. This bill will be paid by the treasurer and charged to our accounts as directed by Bridget Simmons, Office Manager. Motion passed unanimously.**

**Executive Session:**

- **Motion made by Lunnie Lang to enter executive session at 6:46 to discuss a legal issue regarding Mr. Seligman. 1 V.S.A. § 313 (a) (1)**
- Exited executive session at 7:16
- Bridget will make corrections to the document as discussed and forward to the attorney for final draft.

**Motion made by Larry Drew to adjourn.**

Meeting adjourned at 7:17 p.m.

Respectfully submitted:

\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_

\_\_\_\_\_  
Bridget Simmons, Recording Clerk