

Bradford Water & Sewer Commission Minutes
December 13, 2016 at 6:00 pm
Bradford Academy Building

Commissioner: Robert W. Nutting, Lunnie Lang & Leonard Dobbins
Operators: Jonathan Thornton, Chief Water & Sewer Operator & Ron Moore, Assistant Operator
Recording Clerk: Bridget Simmons
Others: n/a
Absent: Robert Lefebvre & Larry Drew

Meeting called to order by Robert Lefebvre at 6:01 pm

Visitors & Public Comment:

- No public comment.

Minutes:

- Motion made by Leonard Dobbins to approve minutes from November 8, 2016 as submitted. So voted. Motion passed unanimously. (3-0)

Chief Water & Sewer Operators Report:

- Motion made by Robert Lefebvre to approve the Chief Water & Sewer Operators report as submitted. So voted. Motion passed unanimously. (3-0)

Water - New & Old Business:

- No old or new business to report.

Sewer - New & Old Business:

- No old or new business to report.

Water & Sewer Orders:

- Motion made by Leonard Dobbins to approve the orders dated December 14, 2016 as written. So voted. Motion passed unanimously. (3-0)

Other Business:

- Motion made by Robert W. Nutting to approve and sign the agreement with Brookfield Service for generator maintenance tonight in order to get the discounted price. So voted. Motion passed unanimously. (3-0)
- Next meeting will be held on January 3rd 2017 at 6:00 for budget and final AP for 2016.
- Motion made by Robert W. Nutting to approve and sign the agreement with ERSI for the mapping system. So voted. Motion passed unanimously. (3-0)

Executive Session:

- Motion made by Lunnie Lang to enter into executive session to discuss a legal issue regarding B>S. at 6:13 pm. 1 V.S.A. § 313 (a) (1) Those in attendance were asked to stay. So voted. Motion passed unanimously. (3-0)
- Exited executive session at 6:18 pm - Action to be taken: Motion made by Robert W. Nutting to accept the advice of legal counsel in regards to this legal matter. So voted. Motion passed unanimously. (3-0)

Motion made by Lunnie Lang to adjourn.

Meeting adjourned at 6:30 p.m.

Respectfully submitted:

Bridget Simmons, Recording Clerk