

**Bradford Water & Sewer Commission Minutes**  
**December 17, 2014 at 6:30 pm**  
**Bradford Academy Building**

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

Meeting called to order by Larry Drew at 6:33 pm

**Visitors & Public Comment:**

- No public comment.

**Minutes:**

- **Motion made by Robert Lefebvre to approve minutes from November 5<sup>th</sup> 2014 as written. So voted. Motion passed unanimously.**

**Chief Water & Sewer Operators Report:**

- **Motion made by Lunnie Lang to approve the operators report. So voted. Motion passed unanimously.**

**Sewer - New & Old Business:**

- **SWMIR:**
  - A copy the Solid Waste Management Inspection Report was received regarding the waste water treatment plant. She did an in-depth inspection of the treatment plant and the land-spreading process. The new inspection person was very impressed with everything that she saw and the report reflects her opinion.
- **Pleasant Street - Bean Sewer Issue:**
  - Jon was contacted by Carroll Bean regarding a sewer problem he was having at this house and his neighbor's house, Seth Bean. Jon has typed up a complete report explain the entire situation, as he isn't able to attend tonight's meeting, along with a copy of the Sewer Ordinance marking the sections that pertain the issue at hand. Seth feels that the issue is in the middle of the Street. Seth feels that the commission needs to pay for this. Seth says that there is huge sag & a crack in the road. Ron indicated that there was a similar issue with Copeland's down by their property on Mill Street. The Commission did not pay for any part of this repair. Seth is asking that the Commission pays for this repair. Seth wants to see his father reimbursed for the roto-rooter. The bill to Middlebrook Mechanical has not been paid yet. **Motion made by Lunnie Lang to table this discussion until the end of the meeting. So voted. Motion passed unanimously.**
- **Brook Field Service:**
  - The Commission reviewed the preventive maintenance agreement provided by Brook Field Service for the generators in the 2015 year. Jon has made the recommendation to the Commission that they go ahead with this PM agreement again for 2015. **Motion made by Lunnie Lang to authorize Bridget Simmons to sign the Brook Field Service PM agreement and pay them the \$1,867 for 2015. So voted. Motion passed unanimously.**

**Water New Business:**

- **Fairground Road - Pressure Issue:**
  - Valerie Gieselman submitted a note with her payment, she asked about increasing the pressure on Fairground Road. Bridget is to shoot an email off to Mark Youngstrom to see if there is something that we can do to increase the pressure on the top half of Fairground Road.

**Water Old Business:**

- No old business.

**Wastewater Golf Course Pumping Station:**

- Project has been at a stand-still. Jeff Magani from Otter Creek has been doing a great job keeping Kingsbury on task and making sure they are doing everything correct without taking shortcuts. Bridget provided a copy of the updated schedule.

**Water & Sewer Orders:**

- **Motion made by Robert W. Nutting to approve the orders as written. So voted. Motion passed unanimously.**

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**Other Business:**

- **Budget Meeting:**
  - The Commission will hold a special meeting on December 30<sup>th</sup> 2014 to discuss the budget.
- **Billing Date vs. Billing Day:**
  - Discussion ensued regarding the billing date vs. the billing day. There will be no change in the billing process, such as when we mail bills or when we ask for them to be due; they will continue to be due on or around the 5<sup>th</sup>.

**Executive Session:**

- **Motion made by Larry Drew to enter executive session at 7:22 to discuss an potential land owner issue only including Ron Moore, Linnie Lang, Robert Lefebvre, Robert W. Nutting, Bridget Simmons. 1 V.S.A. § 313 (a) (1) (D)**
- Exited executive session at 7:39.
- **Motion made by Larry Drew to not reimburse Carroll Bean for the Roto-Rooter bill. Also, the Commission will not repair the sewer line in the road. As stated in the Sewer Ordinance dated May 24, 2007 - Article 1; section 3 and Article section 4.**
- Seth suggested maybe the Commission pay for the repair and then he & Carroll Bean could then make monthly payments to the Commission. The Commission would like Jon and Bridget to speak with Jason to find out what the cost would be to have the line repaired and then the Commission will move forward from there in terms of making a decision on allowing a monthly payment plan or not.

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

Meeting adjourned at 7:52 p.m.

Respectfully submitted:

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Bridget Simmons, Recording Clerk