

Bradford Water & Sewer Commission Minutes
December 9, 2015 at 6:30 pm
Bradford Academy Building

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

Meeting called to order by Larry Drew at 6:35 pm

Visitors & Public Comment:

- No public Comment.

Minutes:

- **Motion made by Robert Lefebvre to approve minutes from November 10, 2015 as submitted. So voted. Motion passed unanimously. (5-0)**

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. (5-0)**

Water - New & Old Business:

- No new or old business to report.

Sewer - New & Old Business:

- No new or 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)**

Water Budget:

- **Motion made by Lunnie Lang to approve the water budget as corrected and updated, noting that the actuals will change as more bills come in and the budget number may need to increase/decrease based upon those bills. So voted. Motion passed unanimously. (5-0)**

Sewer Budget:

- **Motion made by Lunnie Lang to approve the sewer budget as corrected and updated, noting that the actuals will change as more bills come in and the budget number may need to increase/decrease based upon those bills. So voted. Motion passed unanimously. (5-0)**

Other Business:

- **Fairground Road - Pressure Issue:**
 - Jon explained the pressure issue with the Commission. Proposing that we install a "residential water booster system" in each house to correct the issue. This would cost the Commission a great deal less than installing a booster pump station. The issue starts above Leonard Dobbins' house. Jon is working on getting pricing for the Commission to consider including in the budget for 2016. Commission will pay to purchase the booster system and have them installed, but once installed, they are the property owners.
- **Misc Items:**
 - January meeting will stand, Jon will take minutes.
 - Williamson: Bridget provided a copy of the letter from insurance agency to each of the Commissioner - the Sewer policy will kick after Williamson insurance has paid what they will pay. This is of course, over and above what the Commission has already paid to have repaired & replaced. Lunnie & Jon are looking into the possibility of a backflow preventer. Lunnie asked Jon to contact Servpro to confirm why specific items were not changed out and if they should have been.

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Executive Session:

- **Motion made by Larry Drew to enter into executive session to discuss a legal issue regarding B.S. at 8:01 pm inviting those in attendance to stay. 1 V.S.A. § 313 (a) (1). Those in attendance were invited to stay. So voted. Motion passed unanimously. (5-0)**
- **Exited executive session at 8:17 - Action to be taken: Bridget is to contact our lawyer and let her know that our position has not changed.**

Motion made by Larry Drew to adjourn.

Meeting adjourned at 8:19 p.m.

Respectfully submitted:

Bridget Simmons, Recording Clerk