

**Bradford Water & Sewer Commission Minutes**  
**April 8, 2014 at 6:30 pm**  
**Bradford Academy Building**

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

Meeting called to order by Larry Drew at 6:31 pm

**Visitors & Public Comment:**

- No public comment.

**Golf course pumping station:**

- Mark said that we can go ahead with this project this year, only thing holding up is conversation with Golf Course owners. Probably will be working for 2 months, give or take. The hole will be approx. 25' deep, but they will need a big space to keep everyone out & safe, etc. Put out to bid for 3-4 weeks, at the end of April, June to award contract, maybe start construction in July or August. Bridget needs to look up the easement information as of right now. Mark will meet with us on Tuesday & then we will meet with Randy at the golf course. The way the project is set up, the existing one can operate while construction goes on. There will be a day with the cut over happens, but Mark doesn't think they would be down more than a day.

**Minutes:**

- **Motion made by Lunnie Lang to approve minutes from March 11, 2014 as submitted, with correction of one word from "said" to "saved". So voted. Motion passed unanimously.**

**Chief Water & Sewer Operators Report:**

- Discussion ensued regarding Jon's report.
- Lunnie asked about the generator. The tech reported that there is an issue with radiator on the generator at the treatment plant. The radiator is leaking. The one that we have down there was a rental unit and was used in several locations.
- **Motion made by Robert Lefebvre to replace the radiator as specified with the Brook Field Services estimate of \$5,472.11. So voted. Motion passed unanimously.**
- Industrial Drive - ground water is coming into the cover to the tank. There is still a drainage issue.
- **Motion made by Robert W. Nutting to approve the operators report. So voted. Motion passed unanimously.**

**Sewer - New Business:**

- No new business.

**Sewer - Old Business:**

- **Bradford Motel:** Bridget gave the commissioner's a time line of events regarding the sewer connection at the Bradford Motel.

**Water New Business:**

- No new business.

**Water Old Business:**

- **Seligman Meter:**
  - Brian Seligman came into the office asking about installing another meter. Jon went over some generic information as to how that process would go. Jon does not feel comfortable moving forward at this point in time.

**Water & Sewer Orders:**

- **Motion made by Lunnie Lang to approve the orders as written. So voted. Motion passed unanimously.**

**Other Business:**

- **Monthly Meetings:**
  - Larry would like to have 2 meetings a month no matter what we have for the agenda.

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**Executive Session:**

- **Motion made by Robert W. Nutting to enter executive session at 7:12 to discuss a legal matter regarding B.S.** So voted. **Motion passed unanimously. 1 V.S.A. § 313 (a) (1)** Those in attendance were invited to stay.
- **Motion made by Robert W. Nutting to exit executive session at 7:40.** So voted. **Motion passed unanimously.**
- No action taken regarding the potential litigation regarding the Bradford Motel. Bridget will check what happens if there is default on the annual payments.
- In regards to the request from Brian Seligman, the board feels that they should not have any direct contact with Brian while the litigation is pending.
- Bridget is to contact the lawyer regarding the legal details of supplying water.
- **Motion made by Robert Lefebvre to contact our lawyer and have them send Brian Seligman a letter stating that we do not feel comfortable performing any new work, including installing a new meter & meter pit while litigation is pending with Mr. Seligman.** So voted. **Motion passed unanimously.**

**Other Business:**

- The Commission decided to keep our meeting as they are now, holding the first and then the second only if needed. So voted.
- Robert W. Nutting wanted to know if we were going to contact Brian and let him know what the board decided tonight. Jon said that he could respond to Brian's email by letting him know that we have been advised by our lawyer to not have any contact with Brian until this litigation has been resolved.
- Larry Drew would like to request that Dan Perry come to our monthly meeting.

**Motion made by Lunnie Lang to adjourn.**

**Adjourn:**

Meeting adjourned at 7:37 p.m.

Respectfully submitted:

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Bridget Simmons, Recording Clerk