

Bradford Water & Sewer Commission Minutes
May 13, 2014 at 6:30 pm
Bradford Academy Building

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

Meeting called to order by Larry Drew at 6:30 pm

Visitors & Public Comment:

- No public comment.

Executive Session:

- **Motion made by Larry Drew to enter executive session at 6:31 to discuss a legal issue regarding Mr. Seligman. *1 V.S.A. § 313 (a) (1)*** Those in attendance were invited to stay. So voted. **Motion passed unanimously.**
- **Motion made by Lunnie Lang to exit executive session at 7:29.** So voted. **Motion passed unanimously.**

Minutes:

- **Motion made by Robert W. Nutting to approve minutes from April 8, 2014 as submitted.** So voted. **Motion passed unanimously.**

Chief Water & Sewer Operators Report:

- **Motion made by Robert W. Nutting to approve the operators report.** So voted. **Motion passed unanimously.**

Sewer - New Business:

- There is an issue with the ARC pump station. It appears there is a cracked pipe on one of the pumps. Ron is working on a solution, but at this point hasn't come up with one yet. However, we might have to do the same thing to the ARC pump station that we did to the Academy pump station approximately 5 years ago. Bridget needs to research to find out how much it cost to replace the Academy pump station. We will need to do a cost comparison between repairing & replacing before making a decision.

Sewer - Old Business:

- No old business to report.

Water New Business:

- Jon has been nominated and selected to receive the Green Mountain Water Environment Association's Michael J. Garofano Water Operator Excellence Award. This is a HUGE honor. All Commissioners are invited to attend the awards ceremony on May 22nd.
- The ACEC/VT Engineering Excellence Awards Gala Dinner will be held on May 29th all Commissioners are invited to attend.

Water Old Business:

- No old business to report.

Water & Sewer Orders:

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

Other Business:

- No other business.

Motion made by Lunnie Lang to adjourn.

Meeting adjourned at 7:47 p.m.

Respectfully submitted:

Bridget Simmons, Recording Clerk