

Bradford Water & Sewer Commission Minutes
June 10, 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 6:30 pm

Visitors & Public Comment:

- No public comment.

Minutes:

- **Motion made by Robert W. Nutting to approve minutes from May 13, 2014 as submitted. So voted. Motion passed unanimously.**

Chief Water & Sewer Operators Report:

- A HUGE congratulations goes out to Jon Thornton on the nomination & award of the VWRA Water Operator of the Year Award.
- **Appleton Pump House:**
 - There is an issue with the soft start on pump #2 at the Appleton Pump House. Something has burned out again. This is still under warranty.
- **Motion made by Robert W. Nutting to approve the operators report. So voted. Motion passed unanimously.**

Sewer - New Business:

- No new business to report.

Sewer - Old Business:

- **Industrial Drive:**
 - The sink holes continue to get worse. Jon continues to contact the contractor and the engineer to get this resolved, there continues to not be an action in terms of fixing the issue.
- **ARC Pump Station:**
 - As discussed previously, the pump at the ARC pumping station needs to be replaced. We have received a quote from Katz Pump Service for \$6,069.
 - **Motion made by Lunnie Lang to have the pump replaced at ARC Pumping Station as per quote from Katz in the amount of \$6,069. So Voted. Motion passed unanimously.**

Water New Business:

- No new business to report.

Water Old Business:

- **Appleton Drive Gate:**
 - Jon has been in contact with Round Hill Fence and they will be here in the next couple of weeks to replace the fence that was ruined by the Corinth fire department during the fire at Appleton Farm. Jon spoke with the Chief of Police to make sure we could replace the gate and not interfere with the investigation. The Chief indicated that there is no investigation, that we should proceed with the replacement and handle the billing ourselves. Either send to Corinth, submit to insurance company. Robert Lefebvre suggested we contact our insurance company and let them "fight it out".
 - Bridget will contact the insurance company for their advice and Jon will contact Corinth to find out the details of what really happened. Bridget will contact the Chief of Police to get a copy of the incident report.
 - **Motion made by Lunnie Lang to have the fence repaired as per quote from Round Hill Fence & Security, Inc. So vote. Motion passed unanimously.**
- **Farr Lane:**
 - Jason Fornwalt is hoping to be there to repair the road within the next week or so.

Bradford Water & Sewer Commission Minutes
June 10, 2014 at 6:30 pm
Bradford Academy Building

Water & Sewer Orders:

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

Other Business:

- **Larry Drew suggested that we find his replacement ASAP. His time is drawing to an end. He needs to get done as soon.**

Executive Session:

- **Motion made by Larry Drew to enter executive session at 7:13 inviting all members of the Commission to attend along with Bridget Simmons, Jon Thornton and Ron Moore to discuss a legal issue. So voted. Motion passed unanimously. 1 V.S.A. § 313 (a) (1) Those in attendance were invited to stay.**
- **Motion made Robert Lefebvre to exit executive session at 7:28. So voted. Motion passed unanimously.**
- **Action from Executive Session:**
 - **The Commissioner's will compile their list for mediation and have it back to Bridget no later than Tuesday June 17th.**
 - **The Commissioners will confirm the 18th works for them by June 12th.**

Motion made by Lunnie Lang to adjourn.

Meeting adjourned at 7:31 p.m.

Respectfully submitted:

Bridget Simmons, Recording Clerk