

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

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

Meeting called to order by Larry Drew at 6:52 pm

Visitors & Public Comment:

- No public comment.

Minutes:

- **Motion made by Robert W. Nutting to approve minutes from April 7, 2015 as submitted. So voted. Motion passed unanimously. (3-0)**
- **Motion made by Robert W. Nutting to approve minutes from May 12, 2015 as submitted. So voted. Motion passed unanimously. (3-0)**

Chief Water & Sewer Operators Report:

- **Motion made by Robert W. Nutting to approve the Chief Water & Sewer Operators report as submitted. So voted. Motion passed unanimously. (3-0)**

Water New Business:

- No new business to report.

Water Old Business:

- **Monoko:**
 - There has been some concerns expressed to the Selectboard with Monoko using our extra space on Appleton Drive as storage space. There is concern that they are removing lead paint on the bridges out on Route 25 and that some of that lead paint may come back to the "storage" sight with them and contaminate our water system. Jon has been doing inspections every day to see what is down there and what they have stored, what they bring back and what "new" arrives. So far, nothing has been brought into the space that is of any concern to our water system. The "drums" that are down there, do not contain anything hazardous, they contain "steel-shot".
 - Point of interest - the canvas that they use to "catch" the steel shot stays on the bridge until they are done and then it's disposed of. The "used" canvas is not being store at Appleton Drive.
 - Lunnie Lang has expressed his concerns, not that there is anything hazardous, but that they have added way more than what was expressed to us in the beginning with their request. Jon agrees with Lunnie, there is no concern for water contamination but that there is a lot more "stuff" at the site than we initially thought.
 - Jon pointed out to the Commission that Monoko is purchasing water from the water department, it looks like they will use approximately 10,000 gallons per bridge. Jon feels it would be a good idea to continue to allow Monoko to purchase water from the water department, if the Commission does decided to ask them to find a new location for the job site.
 - **Motion made by Robert W. Nutting to write a letter asking Monoko to discontinue use of our site on Appleton Drive in Bradford, Vermont as their storage/job trailer area because the initial request was for just staging there is a great deal more at the site than our initial understanding. So voted. Motion passed unanimously. (3-0)**
 - *Included in the letter should be that the Commission would like them to find a new place by June 30th 2015 - meaning that everything should be removed from Appleton Drive by June 30th 2015. The Commission would like the letter to state that it is still ok to purchase water from the water deparment, however Jon will work out the detail with Monoko directly as to where the meter will be and where they will purchase the water from, as currently it is on Appleton Drive and this may not be the best solution. It's important to note that the rate payers and the general population of the Town is concerned with how this looks and that the public is concerned that there is potential for contamination.*
 - In addition, Jon suggests that in the future we do not allow anyone else to use this space.
 - **Motion made by Robert W. Nutting to discontinue use of this location as a job site or storage space for anyone other than the Town of Bradford. So voted. Motion passed unanimously. (3-0)**

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

Sewer - New Business:

- No new business to report.

Sewer - 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. (3-0)**

Other Business:

- **Sewer Plant Phone:**

- The "new" phone at the sewer plant does not work, it has not worked since it was installed a year or so ago. Larry Drew would like Bridget to draft a letter to the Selectboard to request them to have it fixed as soon as possible.

- **Industrial Drive:**

- Larry Drew asked about the sink hole on Industrial Drive around the pumping station. Jon reported that it is still there, it hasn't increased at this point.

- **Bankruptcy Meeting:**

- Bridget will be attending a bankruptcy meeting on July 6, 2015 at 11:15 in Rutland, Vermont.

Executive Session:

- **Motion made by Larry Drew to enter into executive session to discuss a legal issue at 7:42 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. (3-0)**
- **Motion made by Larry Drew to enter into executive session to discuss a legal issue at 7:51 pm inviting those in attendance to stay. So voted. Motion passed unanimously. (3-0)**
- Pre-trial date has been set for October 19th at 9 am.
- Trial has been set for November 6th November 9th and November 10th at 9 am.

Motion made by Lunnie Lang to adjourn.

Meeting adjourned at 7:52 p.m.

Respectfully submitted:

Bridget Simmons, Recording Clerk