

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

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

Meeting called to order by Robert W. Nutting at 6:31 pm

Visitors & Public Comment:

- No public comment.

Minutes:

- **Motion made by Robert Lefebvre to approve minutes from June 10, 2014 as submitted. So voted. Motion passed unanimously.**

Chief Water & Sewer Operators Report:

- **Motion made by Robert Lefebvre 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 at industrial drive are getting worse and Jon has found a new one. Bridget is to send an email to Dubois & King requesting a meeting with D&K as well as Zalunzy at Industrial Drive.

Executive Session:

- **Personnel Issue & Legal Issue: Motion made by Robert W. Nutting to enter into executive session at 7:01 to discuss a personnel issue and a legal issue, inviting Dan Perry II, Ron Moore, Jonathan Lang & Bridget Simmons to attend. So vote. Motion passed.**
 - **Motion made by Larry Drew to exit executive session at 7:35.**
 - **Legal Issue: Motion made by Larry Drew to hold litigation with B.S. on July 18th, from 2:00 pm to 6:00 pm - 4 hours only. If an agreement has not been reached within 4 hours, we will terminate mediation and proceed to court. So voted. Motion passed unanimously.**
 - **Personnel Issue: Motion made by Larry Drew to write a letter to the Selectboard explaining the hiring situation regarding Ron Moore. So voted. Motion passed unanimously.**

Water New Business:

- No new business to report.

Water Old Business:

- **Farr Lane:**
 - The work has been completed on Farr Lane. One of the home owners on the road has been in our office and indicated how nice the road is now and how much they appreciate what we have done up there.

Water & Sewer Orders:

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

Other Business:

- Robert Lefebvre would like to see the spec book for the sewer project.
- Bridget is to send a bill to the Town of Bradford with the Attention to the Bradford Fire Department with the bill for Round Hill Fence (including a copy of the invoice from Round Hill Fence) in the amount of \$3,190 for the repair of the damaged fence with a copy sent to the Town of Bradford's Police Chief.

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Motion made by Lunnie Lang to adjourn.

Meeting adjourned at 7:46 p.m.

Respectfully submitted:

Bridget Simmons, Recording Clerk