

Bradford Water & Sewer Commission Minutes
August 11, 2015 at 6:30 pm
Bradford Academy Building

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

Meeting called to order by Larry Drew at 6:32 pm

Visitors & Public Comment:

- No public comment.

Minutes:

- **Motion made by Lunnie Lang to approve the minutes from July 14, 2015 as submitted. So voted. Motion passed unanimously. (4-0)**

Chief Water & Sewer Operators Report:

- **Motion made by Lunnie Lang to approve the Chief Water & Sewer Operators report as submitted. So voted. Motion passed unanimously. (4-0)**

Water New Business:

- No new business to report.

Water Old Business:

- **Bradford Motel:**
 - The Commissioners reviewed the information proved by Bridget Simmons, but took no action.
- **Enhanced Living, Inc.:**
 - The Commissioners reviewed the request that water be provided for the proposed facility on Plateau Acres. Robert Lefebvre questioned the pressured. Jon assured him that flow testing performed by Otter Creek Engineering last year indicates that the available pressure is accurate. Robert W. Nutting questioned the 10% credit. Jon informed the Commissioner's that this was not a monetary credit that was expected by Enhanced Living, Inc. from that Water/Sewer Commission, but was a credit from the State of Vermont for water that they needed to request allocation for.
 - **Motion made by Robert W. Nutting to approve the request for water and to have Larry Drew sign the permit. So voted. Motion passed unanimously. (4-0)**

Sewer - New Business:

- Jon presented the Commission with quotes for new chemical feed pumps and an updated flow meter. Money was budgeted for this equipment when the 2015 budget was prepared but Jon and Ron wanted to update the Commission and get their official approve to move forward with the purchase of the equipment.
- **Motion made by Lunnie Lang to approve the purchase of the chemical feed pumps and the updated flow meter. So voted. Motion passed unanimously. (4-0)**

Sewer - Old Business:

- The issue of sink holes at the Industrial Drive pump station was re-visited. Robert Lefebvre feels that this is an issue that should be addressed by the Selectboard, as they were the authoritative board that oversaw the Sewer to the Lower Plain Project. Jon gave a brief refresher on the issue, and the steps that he had taken to try to get the issue correction.
- **Motion made by Lunnie Lang to have Bridget Simmons & Jonathan Thornton draft a letter to the Selectboard by the September 2015 Commissioners' meeting, asking for the Selectboards assistance with getting the sink hole issue at the Industrial Drive pump station resolved. So voted. Motion passed unanimously. (4-0)**

Water & Sewer Orders:

- **Motion made by Robert W. Nutting to approve the orders as written. So voted. Motion passed unanimously. (4-0)**

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Other Business:

- 23 South Main Street:
 - The Commissioners reviewed the information provided by Bridget Simmons. No action was taken.

- NEMRC and Susan Bradford:
 - Lunnie Lang advised the Commission that Bridget Simmons was taking the necessary steps to handle the issue of Susan Bradford being charged for too many units. NEMRC will not save the unit change for some reason. This is not the 1st time this issue has happened.

- **Motion made Lunnie Lang to adjourn. So voted. Motion passed unanimously. (4-0)**

Meeting adjourned at 7:15 p.m.

Respectfully submitted:

Bridget Simmons, Recording Clerk