

Bradford Water & Sewer Commission Minutes
September 9, 2014 at 6:30 pm
Bradford Academy Building

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

Meeting called to order by Larry Drew at 6:28 pm

Visitors & Public Comment:

- No public comment.

Minutes:

- **Motion made by Lunnie Lang to approve minutes from August 12th 2014 as written.. So voted. Motion passed unanimously.**

Chief Water & Sewer Operators Report:

- Discussion ensued regarding the amount of water treated at the plant as well as the amount of water pumped.
- There was some discussion regarding All-State asphalt parking their equipment and trucks down by the water treatment plant. Jon insured that the water was very well protected and that they cannot contaminate the water system.
- **Motion made by Lunnie Lang to approve the operators report. So voted. Motion passed unanimously.**

Sewer - New Business:

- Larry Drew asked about the status of the connection at the Senior Center, the building owned by BCDC. Jon reported that they are in the process of installing the line, but it will not be completed for some time because of the requirements that the engineer has put in place.

Sewer - Old Business:

- **WWGC Pumping Station:**
 - We received 2 contracts for the Waste Water Golf Course pumping station replacement.
 - Kingsbury Companies, LLC - \$241,700.00
 - GW Tatro Construction, Inc. - \$260,000.00
 - **Motion made by Lunnie Lang to have Larry Drew sign the contract with Kingsbury Companies for the sum of \$241,700.00 So voted. Motion passed unanimously.**

Water New Business:

- No new business to report.

Water Old Business:

- Larry Drew asked when the repair to the road will happen by Farr Lane on Fairground Road. Jon has already been in contact with Jason Fornwalt, he will be getting to it as soon as he can, he needs to finish the sidewalk project first., then he will repair the dip on Fairground Road.

Water & Sewer Orders:

- **Motion made by Lunnie Lang to approve the orders as written. So voted. Motion passed unanimously.**

Other Business:

- No other business.

Executive Session:

Motion made by Larry Drew to enter into executive session at 6:48 pm to discuss a legal issue. So voted. Motion passed unanimously. 1 V.S.A. § 313 (a) (1) All those in attendance are invited to attend the session.

- **Motion made by Larry Drew to exit executive session at 7:08 pm.**
- No action taken.

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Motion made by Larry Drew to adjourn.

Meeting adjourned at 7:16 p.m.

Respectfully submitted:

Bridget Simmons, Recording Clerk