

Bradford Water & Sewer Commission Minutes
January 16, 2017 at 6:00 pm
Bradford Academy Building

Commissioner: Robert W. Nutting, Larry Drew, Robert Lefebvre & Leonard Dobbins
Operators: Jonathan Thornton, Chief Water & Sewer Operator & Ron Moore, Assistant Operator
Recording Clerk: Bridget Simmons
Others: n/a
Absent: Lunnie Lang

Meeting called to order by Larry Drew at 6:03 pm

Visitors & Public Comment:

- No public comment.

Minutes:

- **Motion made by Robert W. Nutting to approve the minutes from December 13, 2016 as submitted. So voted. Motion passed unanimously. (5-0)**
- **Motion made by Robert W. Nutting to approve the minutes from January 3, 2017 as submitted. So voted. Motion passed unanimously. (5-0)**

Chief Water & Sewer Operators Report:

- **Motion made by Robert Lefebvre to approve the Chief Water & Sewer Operators report as submitted. So voted. Motion passed unanimously. (5-0)**

Water - New & Old Business:

- EJP: discussion ensued regarding the new water/sewer mapping program. A representative from EJP will come in and talk with us and explain the program.

Sewer - New & Old Business:

- ICS: discussion ensued regarding the electronic upgrade for the valves at the sewer plant.
- **Motion made by Robert Lefebvre to accept the proposal of \$4,200 from ICS to complete the upgrade for the sewer pumps at the treatment plant. So voted. Motion passed unanimously. (5-0)**

Water & Sewer Orders:

- **Motion made by Robert Lefebvre to approve the orders dated January 16, 2017 as written. So voted. Motion passed unanimously. (5-0)**

Other Business:

- February meeting will be held on Wednesday February 15th 2017.
- **Motion made by Leonard Dobbins to have Robert W. Nutting sign the 2017 payroll change forms for Jonathan Thornton, Bridget Simmons and Ron Moore on behalf of the Commissioners. So voted. Motion passed unanimously. (5-0)**
- Larry Drew would like to resign as vice-chair. **Motion made by Robert W. Nutting to accept Larry Drew's resignation as vice-chair, as long as he stays as a board member. So voted. Motion passed unanimously. (5-0)** Appointment for "new" vice-chair will be taken care of after town meeting when we do the annual reorganization.

Motion made by Leonard Dobbins to adjourn.

Meeting adjourned at 6:37 p.m.

Respectfully submitted:

Bridget Simmons, Recording Clerk