

Bradford Water & Sewer Commission Minutes
December 12, 2017 at 6:00 pm
Bradford Academy Building

Commissioner: Lunnie Lang, Daniel Perry III, Robert Lefebvre & Leonard Dobbins
Operators: Jonathan Thornton, Chief Water & Sewer Operator & Ron Moore, Assistant Sewer Operator
Recording Clerk: Bridget Simmons
Visitors: n/a
Absent: Larry Drew

- Meeting called to order by Leonard Dobbins at 6:00 pm

Visitors & Public Comment:

- No public comment.

Minutes:

- **Motion made by Robert Lefebvre to approve the minutes from November 14, 2017 as submitted. So voted. Motion passed unanimously. (4-0)**

Chief Water & Sewer Operators Report:

- Discussion ensued regarding the Chief Operators report. The sludge has been spread for this year, it is a little bit less than last year.
- **Motion made by Lunnie Lang to approve the Chief Water & Sewer Operators report as submitted. So voted. Motion passed unanimously. (4-0)**

Water - New & Old Business:

- Cassidy/Joslyn Water/Sewer Lines:
 - Discussion ensued regarding the water and sewer lines at the Cassidy residence. The contractor working on the Cassidy's personal sewer line accidentally hit the water line, when the water line was hit, it was discovered that the water & sewer lines for the Joslyn property run across the Cassidy property and then connect in. The Cassidy's would like this changed. Commission would like to see if there is anything listed in the deed, Bridget is to research and see what can be found.
- No old business to report.

Sewer - New & Old Business:

- Solid Waste Management Inspection Report was given to the Commission to review.
- Generator Updates - Jon still has not heard back from Milton Cat in regards to the generator maintenance.

Water & Sewer Orders:

- **Motion made by Lunnie Lang to approve the orders dated December 13, 2017 as written. So voted. Motion passed unanimously. (4-0)**

Water & Sewer Budgets:

- Commission discussed budget, will finalize after wages are set.

Other Business:

- **Internet at Plant**
 - Jon has completed a bunch of research in order to determine the best option for internet at the Treatment Plant. Jon is still waiting to hear back from someone at another company besides Fairpoint.
- **Meter Project**
 - Jon discussed with the commission the idea of a different meter program. Jon will do more research and provide information in a future meeting.

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• **Non-billed water usage**

- Discussion ensued regarding the following accounts whose water is not billed. At this point, no action will be taken.
- 231 Upper Plain - Easement
- 130 Fairground Road - Easement
- 464 Fairground Road - no meter
- 380 Moore Lane - no meter

Executive Session:

- **Leonard Dobbins made a motion that the Commission has determined a personnel issue needs to be discussed in executive session because the premature general public knowledge would place the Commission at a substantial disadvantage. So voted. Motion passed unanimously. (4-0)**
- **Leonard Dobbins made a motion to go into executive session at 6:41 p.m. to discuss a personal issue as allowed by 1 V.S.A. Section 313 (a)(1). The motion included Jonathan Thornton and all present Commissioners to attend the session. So voted. Motion passed unanimously. (4-0)**
- **Motion made by Lunnie Lang to exit executive session at 7:32 p.m. So voted. Motion passed unanimously. (4-0)**
- No action taken.

Motion made by Leonard Dobbins to adjourn.

Meeting adjourned at 7:33 p.m.

Respectfully submitted:

Bridget Simmons, Recording Clerk