

# Bradford Water & Sewer Commission Minutes

August 14, 2018 at 6pm

Bradford Academy Building

Commissioners: Leonard Dobbins, Lunnie Lang, Daniel A. Perry III, Robert Lefebvre, Larry Russ

Operators: Jonathan Thornton, Chief Water & Sewer Operator

Others: Gavin Reid, Brad Atwood

Meeting called to order by Leonard Dobbins at 6:04pm

## **Public Comment:**

No public comment.

## **Depot St. ROW:**

Gavin Reid informed the Commission that there was no legal ROW to access the field where we spread sludge. He gave a brief history of the field and the railroad crossing. Both attorneys feel that there needs to be a new deed to fix the errors in our present deed with ARC signed in 1999, and there likely needs to be a deed or easement granted by VTRANS. The attorneys feel that it is the Town (Commission) that needs to secure these deeds. Lunnie asked about the prospective buyer honoring the agreement allowing the WWTF to spread sludge. Attorney Atwood indicated that the buyer intends to honor the agreement, at least until the agreement ends in 2022. The Commissioners indicated that they feel this issue should be addressed and gave permission for the attorneys to move forward by contacting ARC.

## **New Business:**

- Interest issue was discussed. I reviewed the issue and explained that the issue has been corrected by Jennifer and Jesse. The Commissioners voiced frustrations with this issue but were pleased to find that the issue has been corrected by Jennifer and Jesse.
- Jon updated the commissioners on the status of the pump motor on #1 main water well. The motor was replaced earlier in the day of the meeting, and the system is fully operational again. Jon recommended looking into having the old motor rebuilt, possibly with monies budgeted next year. The Commissioners felt that this was a good idea.

- Motion was made by Dan Perry III to approve the purchase of the replacement motor for well pump #1, seconded by Lunnie Lang.
- MOTION PASSED, UNANIMOUSLY. (5-0)
  
- Leonard Dobbins officially welcomed Larry Russ to the Water Commission, a sentiment echoed by the rest of the commissioners.

**Chief Operators Report:**

A copy of the Operators Report was provided to the Commissioners at the meeting.

Lunnie Lang made a motion to approve the Chief Operators Report.

MOTION PASSED, UNANIMOUSLY. (5-0)

**Old Business:**

Jon updated the Commissioners on the Cassidy/Joslyn water and sewer issue. Jon will be meeting with Jason Fornwalt to discuss the project on-site.

**Minutes:**

A motion was made by Lunnie Lang to approve the meeting minutes from July 10, 2018.

MOTION PASSED, UNANIMOUSLY. (5-0)

**Water & Sewer Orders:**

Orders were provided for the Commissioners to review at the meeting.

Lunnie Lang made a motion to approve the orders.

MOTION PASSED, UNANIMOUSLY. (5-0)

Leonard Dobbins adjourned the meeting at 6:56pm.

Leonard Dobbins, Chair

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Robert Lefebvre, Vice Chair

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Lunnie Lang,

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Daniel A. Perry III,

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Larry Russ

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