

MEETING MINUTES

Bradford Water & Sewer Commission Minutes

June 11, 2019 at 6:00pm

Bradford Academy Building

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

Operators: Jon Thornton, Chief Water & Sewer Operator

Recording Clerk: Jesse Meyer

Public: Jim Merriam

Absent:

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

Public Comment:

- No public comment.

New Business:

- No new Business

Solar service agreement:

Jim Merriam a representative from Norwich Solar Technologies presented an agreement to the Commission which would offer power at a discounted rate with no additional costs to the town. Lunnie Lang motion to move forward with the agreement.

MOTION PASSED, UNANIMOUSLY. (5-0)

Sweet's field access:

An Agreement Regarding Private Right of Way was available for the Commission to review during our meeting. The document doesn't request a signature from the Commission. No action was taken.

Water/Sewer Vehicle

Because of costly repairs needed to the Water/Sewer truck the Commission would like Jon to look into option of possibly leasing a new vehicle.

Chief Operators Report:

- A copy of the Operator's 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:

Mike completed his water operator training and passed the Class 3 Water Operator's exam.

Other Business:

- Our July meeting will be held on Wednesday July 10th and not Tuesday the 9th.
- Jon has been appointed as the National Rural Water Association Director. Congratulations Jon!

Minutes:

- A motion was made by Lunnie Lang to approve the meeting minutes from April 9, 2019

MOTION PASSED, UNANIMOUSLY. (5-0)

Water & Sewer Orders:

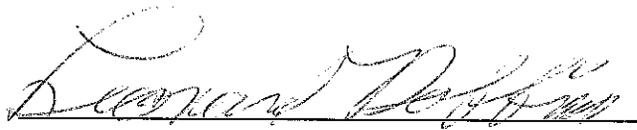
- Orders were provided for the Commissioners to review at the meeting.
Lunnie Lang a motion to approve the orders.
MOTION PASSED, UNANIMOUSLY. (5-0)

Litigation- Executive Session: Daniel A. Perry III made a motion that the Commission has determined that a legal issue needs be discussed in executive session because the premature general public knowledge would place both the Town and employee at substantial disadvantage. MOTION PASSED, UNANIMOUSLY. Daniel A. Perry III made a motion to go into executive session at 6:59 p.m. to discuss a legal matter as allowed by 1 V.S.A. Section 313 (a)(1). The motion included Jon Thornton and Jesse Meyer to attend the session. MOTION PASSED, UNANIMOUSLY.

The Commission came out of executive session at 7:10 p.m.

Leonard Dobbins adjourned the meeting at 7:11pm

Leonard Dobbins, Chair



Robert Lefebvre, Vice Chair



Lunnie Lang,



Daniel A. Perry III,



Larry Russ

