

**SPECIAL
WATER/SEWER MEETING
DECEMBER 3, 2019**

The Brighton Water & Sewer Board held a special meeting at 6:00 PM, on December 3rd, 2019, upstairs in the Town Hall at 49 Mill Street Ext., Island Pond, Vermont.

The purpose of the meeting was to discuss and sign the newly proposed agreement between the Town of Brighton and Brighton Water District, Vermont and Piscataqua Environmental Services, LLC for the operation and maintenance services of the water and wastewater treatment facilities.

Present: Ralph Wilkins, Marty Frizzell, Lisa Moore and via telephone, Roland Barney.

Ralph Wilkins called the meeting to order at 6:02 PM.

The board discussed the newly proposed contract. The contract is almost entirely the same as the last one, except for the contract period will be for one year opposed to the three years as in the past. This contract has an automatic renewal clause. There will be a 3% increase in cost each year. The 2020 contract year will cost \$204,778.13.

The board is satisfied with Piscataqua's services and believes that since they do a good job, they should opt to stay with them and sign the contract.

Roland Barney made a motion to sign the contract. Ralph Wilkins seconds the motion, all in favor, so carried.

Meeting adjourned at 6:25 PM