

**Town of Castleton
Special Sewer Board Meeting
Minutes of February 23, 2017
Town Offices**

Members Present: Richard Combs, J. Bruno, J. Leamy, W. Potter

Members absent: R. Spaulding

Others present: M. Shea, Town Manager, see attached listing

Meeting called to order at 6:30pm.

MINUTES FOR APPROVAL- August 22, 2016 & October 24, 2016

MOTION: J. Leamy made a motion to approve the minutes of August 22, 2016 & October 24, 2016. Seconded by R. Combs. All in favor. Motion Carried.

UPDATE – WWTF RTE 30 SEWER SYSTEM IMPROVEMENTS –WAYNE ELLIOTT, A&E

M. Shea handed out an application that will give the town a discount for the engineering costs stating it is almost complete.

W. Elliott stated the process was started a few months ago. The State started a qualifications based selection process, which qualifies the town for up to a 50% loan subsidy on any engineering costs. This request is for \$17,800.00 up to 50% of that is a loan subsidy which we don't have to pay back. A & E will complete their portion and pass it off to the Town for completion.

The \$17,800.00 includes the 4 pieces of work that need to be done:

- * Preliminary engineering report that is required for A & E to put together, this is a condition for using State money. There is a template for the report. Part of this is \$8,700.00
- * There is an environmental report included which is \$1,900.00
- * There is a field study and topographical study which is \$5,000.00
- * Bond Vote assistance for \$2,200.00

W. Potter asked if the total cost for the project was \$489,800.00.

W. Elliot replied that was the budget.

W. Potter asked about the 12 week time line, stating that seemed like a lot for the project.

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W. Elliott stated that the construction time line had changed. It was pushed out to 2018.

W. Potter asked about the length of the road.

W. Elliott replied it was a little less than 1,200 feet.

W. Potter stated that the only deep part was at the Four Corners.

W. Elliott stated that they would be updating the construction costs. A & E needs to talk to VTRANS about how to handle the crossing at RT 4 and Rt 30.

J. Leamy asked what kind of pipe was from where new construction ends to down to the plant. W. Elliott replied that it was a cast iron pipe and is in good condition.

R. Combs asked if this price includes the manhole at Rte 4A and Northwest corner of Four Corners.

W. Elliott stated that it does include that manhole. It is on private property and they need to figure out how to get across the road. It is fairly deep in this area.

W. Elliott suggested it might be cost effective to put it out to BID in the spring when contractors are looking for work.

J. Bruno spoke to W. Elliott regarding a problem with the new town office sewer line. The water service that runs into the office on the south side had been damaged.

J. Bruno spoke to K. Lougee from Belden Company and that he is upset that the Project Manager or contractor did not bring the damage to our attention. He also stated that Belden's is willing to pay ½ of the bill and the town would pay for the cost of the plumbers.

J. Bruno asked W. Elliott to pay for the other ½ of the bill.

W. Elliott responded that the 2 employees on the project are not with the company anymore and we were not out there full time due to the budget. The drawing shows the water line. He spoke to R. DuPont, Project Manager, does not remember seeing it. A & E would have taken care of it if they noticed it.

J. Bruno has a concern regarding hiring them again due to this issue.

W. Elliott offered to pay \$1,000.00 of the requested \$2,000.00.

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J. Bruno asked if W. Elliott would talk to his people and consider paying for the other ½, totaling \$2,000.00.

MOTION: J. Leamy made a motion to accept the loan application as presented. Seconded by R.Combs. All in favor. Motion Carried.

MOTION: R. Combs made a motion to accept the Engineering Service Agreement as presented. Seconded by J. Leamy. All in favor. Motion Carried.

MOTION: R. Combs made a motion to approve the Town Manager to sign the Engineering Service Agreement. Seconded by J. Leamy. All in favor. Motion Carried.

ADJOURN

MOTION: J. Leamy made a motion to adjourn the meeting. Seconded by R. Combs. All in favor. Motion Carried.