TOWN OF CASTLETON BOARD OF SEWER COMMISSIONERS MINUTES OF MAY 9, 2016 CASTLETON TOWN OFFICES

MEMBERS PRESENT: J. Bruno, R. Combs, J. Leamy, W. Potter, R. Spaulding

OTHERS PRESENT: M. Shea

The meeting was called to order at 6:45 PM by J. Bruno.

MINUTES FOR APPROVAL: APRIL 11, 2016

MOTION: J. Leamy made a motion to approve the minutes of April 11, 2016. Seconded by R. Combs. All in favor. Motion Carried.

DISCUSSION & APPROVAL – PROPOSED QUARTERLY SEWER BILLING FOR FY 2016-2017 & GRACE PERIOD UPDATE

R. Combs stated that billing is currently semi-annual.

M. Shea stated that there was discussion about increasing our cash flow and it was suggested that quarterly billing will increase cash flow. This would be quarterly paying and a 30 day grace period.

MOTION: J. Leamy made a motion to approve the quarterly sewer billing for FY 2016-2017 as and the 30 day grace period as presented. Seconded by R. Combs. All in favor. Motion Carried.

M. Shea stated that he will be presenting the draft sewer budget at the next meeting for their review.

ADJOURN

MOTION: J. Leamy made a motion to adjourn at 7:10pm. Seconded by R. Spaulding. All in favor. Motion Carried.

Respectfully	
V. Waldron	Date of Approval