

**Town of Castleton
Sewer Board Meeting
Minutes of April 24, 2017
Town Offices**

Members Present: R. Combs, J. Bruno, J. Leamy, Z. Holzworth, R. Spaulding

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

Meeting called to order at 6:50pm.

MINUTES FOR APPROVAL- September 12, 2016 & February 23, 2017

MOTION: J. Leamy made a motion to approve the minutes of September 12, 2016 & February 23, 2017. Seconded by R. Combs. All in favor. Motion Carried.

OUTSTANDING ACCOUNTS RECEIVABLES - ELIAS

M. Shea explained that the individual on the AR list has not returned any calls or responded to any correspondence that has been sent.

MOTION: J. Leamy made a motion to give the Sewer Commission the authority to attach a lien on the Elias property. Seconded by R. Spaulding. All in favor. Motion Carried.

CRYSTAL HEIGHTS SEWER

J. Burke had a packet for the members with the plan of the existing sewer. The plan was created with a rotating camera. It showed that all the seams/joints are all solid.

J. Burke stated that the original contract is included in the packet. The contract (1996) states that the town will pay the cost difference from a 4" in pipe to an 8' pipe.

J. Burke states that F. Taggart is asking for 3 things;

- 1) For the town to take over the sewer line at designated spot.
- 2) Take over the obligation as mentioned in the 1996 contract. It is 300 ft at the cost of \$27.00/ft the total being \$8,100.00.
- 3) Pay simple interest of 4.0% interest (not compounded) for 20 years. This is \$324.00 X 20 years which totals \$6,480.00.

MOTION: J. Leamy made a motion to honor the letter presented to fulfill the contract between the F. Taggart and the Town of Castleton, to pay the difference between a 4" pipe and an 8" pipe, which totals \$8,100.00. Seconded by R. Spaulding. All in favor. Motion Carried.

F. Taggart asked the Board about the interest charge.

J. Leamy replied that if the invoice had been presented to the town in 1996, it would have been paid in full.

ADJOURN

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

Respectfully

Date of Approval

V. Waldron