

**Town of Castleton
Board of Sewer Commissioners Meeting
Minutes of November 13, 2017
Town Offices**

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

Meeting called to order at 7:00pm Chairman J. Bruno.

AGENDA FOR APPROVAL

MOTION: Z. Holzworth made a motion to approve the agenda. Seconded by R. Spaulding. All in favor. Motion Carried.

ROUTE 30 SEWER IMPROVEMENTS RE-BID SCHEDULE

J. Bruno asked the members if they had a chance to review the new schedule.

R. Combs noted that their suggestions were incorporated into the new schedule.

J. Leamy stated that he did not see the reference about the project having a completion date of October 1, 2018.

APPOINTMENT AUTHORIZED REPRESENTATIVE CWSRF LOANS

MOTION : J. Leamy made a motion to appointment J.Bruno, Chairman, as the alternative authorized representative for the CWSRF Loan. Seconded by R.Combs. All in favor. Motion Carried.

MINUTES FOR APPROVAL

MOTION: Z. Holzworth made a motion to approve the minutes from August 9, September 11, October 4, and October 9, 2017. Seconded by R. Spaulding. All in favor. Motion carried.

ADJOURN

MOTION: R. Spaulding made a motion to adjourn. Seconded by Z. Holzworth. All in favor. Motion carried.

Respectfully

Date of Approval

V. Waldron

DRAFT

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