

**Town of Castleton
Sewer Board Meeting
Minutes of October 9, 2017
Town Offices**

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

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

Meeting called to order at 6:30pm Chairmen 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 LINE DISCUSSION AND ACTION

M. Shea stated that the BID analysis is here.

J. Bruno replied that the members just received it tonight, so they need time to review it. He also stated that he did speak to Belden and does not believe it will be less money in the spring, but we may get more bidders. There are more companies that can do the project in the State.

MOTION: J. Leamy made a motion to reject the Bid and rebid it as of November 15, 2017 with a due date of bids not later than December 15, 2017. The company awarded the bid would have the availability of completing the job prior to September 30, 2018. Once the project is started it must be completed. Seconded by R. Spaulding. All in favor. Motion Carried.

PURCHASE ORDER FOR APPROVAL - A1 SEWER & DRAIN

MOTION: Z. Holzworth made a motion to approve P.O. # 040658 for \$6,990.00 from A1 Sewer Seconded by J. Leamy. All in favor. Motion Carried.

R. Spaulding had a concern about A1 not including the specs of the pump on their purchase order and asked M. Shea to get the information regarding the specific pump information.

M. Shea stated this is so that there are pumps on the shelves for replacement.

Z. Holzworth rescinded his motion, J. Leamy withdrew his second.

MOTION: Z. Holzworth made a motion to approve P.O. # 040658 from A1 Sewer in the amount of \$6,990.00 for 6 grinder pumps with part # of Gould's RGS2012. Seconded by R. Spaulding. All in favor. Motion Carried.

J. Leamy questioned the cost of a sidewalk in the Sewer project.

M. Shea replied that it is in the cost of the Bid, the State requires the sidewalk be built to new standards.

R. Spaulding stated that if the State wants a sidewalk there they can pay for it. We need to start pushing back with the State.

J. Bruno asked if the rubber roof repair has started.

M. Shea stated they have not started.

J. Bruno asked if anything has been started to put bids out for the work needed on the inside of the building.

M. Shea stated that nothing has been started for the inside repairs.

ADJOURN

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

Respectfully

V. Waldron

Date of Approval