

TOWN OF CASTLETON
SEWER COMMISSIONERS MEETING
Monday, July 25, 2022 6:45 p.m.
Zoom Virtual Public Meeting

Zoom Meeting Recording Link:

https://us02web.zoom.us/rec/share/_IPO36rPkvZ8eCl8bch1J_WRww7hpJNjFkUi28TkYkY1FYMhynTJ0FyedREpY_U.RF6Qr-nXaMBSxgCW

ATTENDING VIA ZOOM: Mike Jones, Town Manager, James Leamy, Chair, Joseph Mark, Parliamentarian, Richard Combs, Mary Lee Harris,

CALL MEETING TO ORDER

The meeting was called to order by Select Board Chair, Jim Leamy at 6:46 p.m.

APPROVAL OF AGENDA

R. Spaulding made a motion to approve the agenda. ML Harris seconded. All voted in favor. Motion carries 4-0.

CITIZENS COMMENTS AND CONCERNS (Items not on agenda-Wastewater Related)

None at this time.

VALVE PURCHASE APPROVAL

M. Jones explained to board the proposal for the Bomoseen pump station. The valve that shuts off the influent from the line from the north needs to be replaced, they can't shut off the flow, and they need to get in there to work on it. Penta Corporation has been approved to do the 20-year upgrade, they looked at it while in town and gave a quote. It would need to be done for the upgrade, so will need to be done sooner than later. J. Mark questioned if it should be put out to bid. M. Jones stated they were not able to get anyone, and Penta was already here so they looked at it while here. The excavation and filling in is the expensive part. J. Mark asked if it is in the budget. M. Jones yes it is. **J. Mark made a motion accept the bid from Penta Corporation for the replacement of the check valves at the Bomoseen pump station to include excavation and back fill and authorize the Town Manager to sign the proposal at a cost of \$27,000. ML Harris seconded. All were in favor. Motion carried 4-0.**

6:53 pm-ADJOURN

R. Combs made a motion to adjourn at 6:53 p.m. J. Mark seconded the motion. All were in favor. Motion carried 4-0. Meeting adjourned.

Respectfully Submitted

Allison Harvey
Recording Secretary