## TOWN OF CASTLETON

## SEWER COMMISSIONERS MEETING

Monday, September 12, 2022 6:45 p.m.

Zoom Virtual Public Meeting

Zoom Meeting Recording Link:

<https://us02web.zoom.us/rec/share/6uMDRgmDbTQ1HH7vEwxmMS2BHc3Ufbm-YL6yegHyisJ2z8XcyTfwS6uS4H6aEMxg.h0lLV_XZ3bhMPcuQ>

Passcode: pD8^ZZg

**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 6:45 p.m.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES OF 7/25/22

R. Combs made a motion to approve the minutes of 7/25/22 as presented. ML Harris seconded. All voted in favor. Motion carries 4-0.

INFLUENT SAMPLER MACHINE QUOTES, DISCUSSION AND APPROVAL

M. Jones stated he could answer any questions the board may have. Requesting $8,972.00 for influent sampler machine as quoted. Equipment is needed to test samples. The current machine is circa 1980’s, very old and getting tired. R. Combs made a motion approve Purchase Order #048850 to New England Environmental Equipment Inc for the Influent Sampler Machine as quoted. ML Harris seconded. All voted in favor. Motion carries 4-0.

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

M. Jones asked to make a statement about upgrades to the treatment plan. Penta Corporation wants to start early, 9/26, a change order has been submitted and they will be little bit ahead of schedule on the upgrades.

## SEWER BOARD COMMENTS AND CONCERNS

## R. Combs asked if any there are any accurate estimates for the Depot Terrace, Preston Lane or Crystal Heights extensions. M. Jones stated he does have some from Aldrich and Elliott, they are estimates, not detailed down to the penny for Depot Terrace and Crystal Heights only. R. Combs asked those numbers be shared.

## 6:51 pm-ADJOURN

## ML Harris made a motion to adjourn at 6:51 p.m. R. Combs seconded the motion. All were in favor. Motion carried 4-0.

## Meeting adjourned.

Respectfully Submitted

Allison Harvey

Recording Secretary