## TOWN OF CASTLETON

## SEWER COMMISSIONERS MEETING

Monday, October 10, 2022 6:45 p.m.

Zoom Virtual Public Meeting

Zoom Meeting Recording Link:

Passcode:

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

Attending Via Zoom: Allison Harvey, Recording Secretary

**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 carried 4-0.

APPROVAL OF MINUTES OF 9/12/22

R. Combs made a motion to approve the minutes of 9/12/22 as presented. ML Harris seconded. All voted in favor. Motion carried 4-0.

ARPA FUND ALLOCATION TO SEWER ENTERPRISE

M. Jones stated if they choose to use ARPA funds to reimburse this, it was felt the Board of Selectmen should address it, not the sewer commissioners. M. Jones stated $82,000 can go into the sewer reserve, and they will still have $500,000 in reserves. J Mark asked for an explanation on sewer enterprise. M. Jones stated it is basically its own business, all sewer user fees go into this, investing in themselves. ML Harris felt it was premature to address it.

UPDATE ON STATUS OF WWTF UPGRADE

M Jones stated would rather not elaborate on anything at this point. Work is underway, has sent out the progress report from Aldrich and Elloitt, and briefly reviewed its contents. The project has started early which is good for the town.

VERMONT STATE REVOLVING FUND, RF1-262-3.0

M. Jones stated they need a document signed for the bond bank, it is just catching up because of documents needed, etc. The board and voters have approved, this is documents for final approval. It is for a $2.5 million loan amount. R. Combs made a motion to approve and execute the documents for the $2.5 million loan amount. J. Mark seconded. J. Mark questioned the section about forgiveness. M. Jones stated in explanation that 40% of construction and 60% of engineering costs are forgiven after all is said and done. All voted in favor. Motion carried 4-0.

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

## None at this time.

## SEWER BOARD COMMENTS AND/OR CONCERNS

## None at this time.

## 6:57 pm-ADJOURN

## R. Combs made a motion to adjourn at 6:57 p.m. ML Harris seconded. All were in favor. Motion carried 4-0.

## Meeting adjourned.

Respectfully Submitted

Allison Harvey

Recording Secretary