

**TOWN OF CASTLETON  
BOARD OF SEWER COMMISSIONERS MINUTES  
TOWN OFFICE  
Monday, October 12, 2020**

**PRESENT:** Jim Leamy, Chair; Richard Combs(Via Zoom) Vice Chair; Zach Holzworth, Secretary; Robert Spaulding, Member; Joseph Mark(Via Zoom),Parliamentarian; Michael Jones,Town Manager; Laura Sargent, Recording Secretary.

**OTHERS: (Via Zoom)** Wayne Elliott, Jeff Lewis

**CALL MEETING TO ORDER:**

The meeting was called to order by Mr. Leamy at 6:45pm

**APPROVAL OF AGENDA:**

**Mr. Holzworth made a motion to approve the agenda for October 12, 2020. Mr. Spaulding seconded the motion. All were in favor and the motion passed.**

**MINUTES FOR APPROVAL:**

**Mr. Holzworth made a motion to approve the minutes for August 10, 2020. Mr. Spaulding seconded the motion. All were in favor and the motion passed.**

**CASTLETON RF1-262-1.0 LOAN APPROVAL,**

Mr. Elliott addressed the board on the loan process, repayment, and qualifications of subsidy. The Town would be responsible for 50% of the \$37,900.00 loan, repayment would start in 2 years and would be a 5 year loan at 0% interest.

**Mr.Holzworth made a motion to approve loan RF 1-262-1.0 for the sewer plant upgrade. Mr. Spaulding seconded the motion. All were in favor and the motion passed.**

**PRESTON LANE SEWER UPGRADES: AN ENGINEERING PERSPECTIVE:**

Mr. Elliott explained to the board that at this time it's hard to say what needs to be in place due to the fact there has been no survey. Mr. Elliott did explain several possibilities based on an Engineering perspective that are possibilities, Such as a Grinder pump station at each property or a gravity sewer that would go west to a pump station the last option is much more costly.

**ADJOURN:**

**Mr. Holzworth made a motion to adjourn. Mr. Spaulding seconded the motion. All were in favor and the motion passed.**