

TOWN OF CASTLETON
SEWER BOARD MINUTES
Monday, January 11, 2021 at 6:30 P.M.
Virtual Meeting via Zoom

PRESENT: Jim Leamy, Chair; Richard Combs, Vice Chair; Zack Holzworth, Secretary; Joseph Mark, Select Board Parliamentarian; Robert Spaulding, Member; Michael Jones, Town Manager; Wayne Elliott

CALL MEETING TO ORDER

The meeting was called to order by Sewer Board Chairman, Mr. Leamy at 6:30 p.m.

PLEDGE OF ALLIGIANCE LED BY CHAIRMAN LEAMY

APPROVAL OF AGENDA

Mr. Holzworth made a motion approve the agenda. Mr. Spaulding seconded, all were in favor and the motion passed.

MINUTES FOR APPROVAL:

Not applicable; there were no minutes to approve.

CITIZENS COMMENTS: none

Update: 20-Year Wastewater Facility and Collection System Upgrades

Cost estimate discussion. Estimates are slightly increased to account for inflation due to the projected bid date in 2022 using the 12-month average of ENR cost indexes. This combined the engineering allowance curve to estimate the remaining permitting, engineering, and administrative costs puts the project at about 2.5 million dollars. Mr. Combs asked about reserve funding?

Mr. Holzworth made a motion to support the sewer upgrade. Mr. Spaulding seconded the motion. All were in favor and the motion passed.

Mr. Holzworth made a motion to adjourn the Sewer Board Commission meeting at 7:05. Mr. Spaulding seconded the motion. All were in favor and the motion passed.

Respectfully submitted, Karen Stewart
