

**TOWN OF CASTLETON
BOARD OF SEWER COMMISSION
MINUTES OF AUGUST 17, 2015
CASTLETON TOWN OFFICES**

MEMBERS PRESENT: J. Bruno, J. Hale, R. Combs, J. Leamy

ABSENT MEMBER: R. Spaulding

OTHERS PRESENT: M. Shea, Town Manager, see attached listing

The meeting was called to order at 7:00pm by J. Bruno.

EQUIVALENCY UNITS ADJUSTMENT REQUEST- R. WAREING

M. Shea noted that Mr. Wareing had approached the Board regarding a reduction in his sewer units for his wife's daycare. The Board did reduce R. Mongeur's units from 2 units to 1 unit for his wife's daycare.

M. Shea noted that M. Jakubowski is going thru the information, there are 4 other business's that may fall into this category.

MOTION: J. Leamy made a motion to grant the same consideration given to Mr. Mongeur to Mr. Wareing. Seconded by R. Combs. All in favor. Motion Carried.

BELDEN INVOICE – RTE 30 SEWER REPLACEMENT

M. Shea reported to the Board that this is an invoice they have all seen.

J. Bruno stated that the Board did request an itemized bill regarding the "extra" costs. He also asked M. Shea where the money was coming from.

M. Shea stated that the money was in the sewer fund.

MOTION: J. Leamy made a motion to pay the Belden Invoice for \$31,583.25. Seconded by R. Combs.

M. Shea noted that this was a request from K. Lougee for Belden to be paid for extra paving etc. The next change order (#5) will be for the total \$31,583.25.. This amount is discretionary regarding the extra paving and up to the Board to as to what they want to pay.

J. Bruno requested that a lien waiver was needed so that when the payment is made the project is complete and the town will not owe them anymore money.

J. Leamy asked about property owners that are claiming some damage that was done during construction and who would be paying them for the damage.

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M. Shea noted that it would be taken care of thru the contractor's insurance.

MOTION: R. Combs made a motion to table this discussion and have K. Lougee attend the next meeting. Seconded by J. Leamy. All in favor. Motion Carried.

PURCHASE ORDER FOR APPROVAL- AQUILLA & NEPTUN

MOTION: J. Hale made a motion to approve P.O. # 036956 for \$2,207.00. Seconded by J. Leamy. All in favor. Motion Carried.

FINAL REVIEW & ADOPTION OF SEWER ORDINANCE

MOTION: J. Leamy made a motion to approve the Town of Castleton Sewer Ordinance as modified on 8/17/15. Seconded by R. Combs. All in favor. Motion Carried.

MINUTES FOR APPROVAL- JULY 20, 2015.

MOTION: R. Combs made a motion to approve the minutes of July 20, 2015 as presented. Seconded by J. Leamy. All in favor. Motion Carried.

M. Shea reported to the Board that he was notified that the sewer bills were already printed up, so the motion made at last meeting regarding the quarterly billing would not be able to take place.

J. Bruno suggested that citizens not be charged interest on late payments for the bi-annual billing until 90 days after original due date. The payments for the 9/30/15 billing would not be due till 12/30/15 and the 3/30/16 billing would not be due till 6/30/16.

MOTION: J. Hale made a motion to reconsider the motion made on 7/20/15 to establish a new sewer rate at \$451.20/unit per year. Seconded by J. Leamy. All in favor. Motion Carried.

ADJOURN:

MOTION: J. Leamy made a motion to adjourn. Seconded by R. Combs. All in favor. Motion Carried.

Respectfully submitted

Val Waldron

Date of Approval