

**TOWN OF CASTLETON
BOARD OF SEWER COMMISSION
MEETING OF OCTOBER 27, 2014
TOWN OFFICES**

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

MEMBERS ABSENT: R. Spaulding, T. Etori

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

J. Bruno asked for a motion to waive the allocation fee for the Castleton Fire Dept.

Request for Waiver of Allocation Fee - Castleton Fire Department

MOTION: J. Hale made a motion to waive the allocation fee for the Castleton Fire Dept. .
Seconded by R. Combs. All in favor- Motion Carried.

PURCHASE ORDERS FOR APPROVAL - Champlin Associates & Brook Field Service

J. Bruno asked for a motion to approve Purchase Orders for Champlin Associates and Brook Field Service.

M. Combs stated that these plans have been in motion for awhile. She received an email regarding the P.O.s from Ed Tracey

R. Combs had a concern about if there were additional bids received for the project as it is a large amount of money.

J. Bruno inquired about the monies being in the budget already.

M. Combs replied that the monies are in the budget. She was also informed that the Brook Field company has one left of this generator and was holding the price on it for us. If that one is sold and Brook Field needs to order a new one the price would go up.

J. Bruno asked if there was an urgency to approve these purchase orders. M. Combs replied that it should be okay to wait a few weeks.

R. Combs felt that the Board should get more information from Ed Tracey before the Nov. 10th 2014 meeting. J. Bruno agreed that both purchase orders should be tabled until the Nov. 10th 2014 meeting.

BID AWARD - RTE. 30 N SEWER LINE REPLACEMENT

R. Combs stated that J. Potter was working on letters to owners of the properties where easements would be needed.

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M. Combs asked board to consider how the project would be paid for. J. Bruno stated there was a sewer reserve account.

J. Bruno stated that the request for the Rte. 30 N Sewer line replacement should also be tabled until the Nov. 10th, 2014 meeting.

ADJOURN

MOTION: R. Combs made a motion to adjourn the meeting at 7:15pm. Seconded by J. Hale. All in favor. Motion carried.

Respectfully submitted,

Valerie Waldron