

**TOWN OF CASTLETON  
BOARD OF SEWER COMMISSIONERS  
MINUTES  
TOWN OFFICE  
Monday, November 9th, 2020 at 7:00pm**

**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 PRESENT:** Joe Bruno, Ed Savage (Via Zoom)

Mr. Leamy called the Board of Sewer Commissioners meeting to order at 7:01pm  
Mr. Leamy led the Pledge of Allegiance.

**APPROVAL OF AGENDA:**

**Mr. Holzworth made a motion to approve the agenda for November 9th, 2020. Mr. Spaulding seconded the motion. All were in favor and the motion passed.**

**APPROVAL OF MINUTES:**

**Mr. Holzworth made a motion to approve the minutes of October 12, 2020 with the following correction.**

- 1. The meeting starting time for October 12, 2020 was 6:59pm.**

**Mr. Spaulding seconded the motion. All were in favor and the motion passed.**

**CITIZENS COMMENTS:**

N/A

**RECOMMENDATION: 20-YEAR WASTEWATER TREATMENT FACILITY UPGRADE**

Town Manager presented to the board his recommendation of the Wastewater Treatment Facility upgrade. Mr. Savage spoke about legacy wear and the upgrades that were needed due to the fact that pumps,lights and electrical are over 20 years old.

Mr. Combs and Mr. Mark would like the Town Manager to explore a 20 year cost option.

The Town Manage will provide the Sewer Commission with a cost analysis and would like the board to make a decision by the last meeting of December,2020.

**BID: WWTF GARAGE REPAIRS**

**Mr. Spaulding made a motion to award the Wastewater Treatment Facility garage repair Bid to Richard Reed and Son's for \$25,060.00 to include an optional garage door.**

**Mr.Mark seconded the motion.All were in favor and the motion passed.**

**Board of Commissioners comments/concerns:**

N/A

**Adjourn:**

**Mr. Combs made a motion to adjourn at 7:23pm. Mr. Spaulding seconded the motion. All were in favor and the motion passed.**

