

**TOWN OF CASTLETON
SPECIAL BOARD OF SEWER COMMISSIONERS MEETING
MINUTES OF AUGUST 9, 2017
TOWN OFFICES**

MEMBERS PRESENT: J. Bruno, R. Combs, Z. Holzworth, J. Leamy, R. Spaulding

OTHERS PRESENT: Mark Shea, Town Manager

Meeting called to order at 7:00 pm.

Agenda for Approval:

Motion: Z. Holzworth motioned to approve the Agenda as presented. R. Spaulding seconded. All in favor. Motion carried.

FY 2017-18 Budget for Approval

MOTION: R. Combs motioned to approve the FY 2017-18 budget at \$640,910. R. Spaulding seconded. Discussion followed.

J. Bruno stated that because of all the repairs needed at the sewer plant we should not be reducing the budget and suggested that it should be level funded. He asked what the \$58,000 reduction in the budget represented.

M. Shea responded that it was a forecast.

The board continued discussion of the budget figures.

J. Leamy asked why the reduction in the Capital Reserve Fund at minus 28%, with a notation of an aging system.

R. Combs asked about the loan payment.

M. Shea explained that the bond from the 80's has one (1) more year to pay which is due in June 2018. The bond for the \$540,000 is about half, we currently have about \$220,000 in the fund. Under Buildings & Improvements increased to \$5,000, but have not had any actual expenses. Also in Machinery and Equipment they will need a new truck.

J. Bruno stated that we have to repair the roof now. Also, by adding about \$10 to the current charges which will be about \$2.50 per quarter will help.

R. Combs stated that increase will be added to the Capital Improvement budget.

MOTION: R. Combs motioned to rescind the previous motion to approve the FY 2017-18 budget. R. Spaulding seconded. All in favor. Motion carried.

MOTION: R. Combs motioned to approve the FY 2017-18 the Wastewater Treatment Facility budget in the amount of \$654,710. R. Spaulding seconded. All in favor. Motion carried.

Page 2 - Special Board of Sewer Commissioners Minutes of August 9, 2017

FY 2017-18 Set Sewer Rate

MOTION: R. Combs motion to set the 2017-18 sewer rate at \$461.20 per unit. Z. Holzworth seconded. All in favor. Motion carried.

ADJOURN

MOTION: R. Combs motioned to Adjourn. R. Spaulding seconded. All in favor. Motion carries.

Respectfully

V. Waldron

Date of Approval