

**Town of Castleton
Special Board of Sewer Commissioner's Meeting
Minutes of December 18, 2017
Town Offices**

Members Present: R. Combs, J. Bruno, J. Leamy, Z. Holzworth, R. Spaulding

Meeting called to order at 6:45pm Chairman J. Bruno.

AGENDA FOR APPROVAL

MOTION: Z. Holzworth made a motion to approve the agenda with the addition on review bid analysis for sewer project. Seconded by J. Leamy. All in favor. Motion Carried.

PURCHASE ORDER FOR APPROVAL-GENERATOR MAINTENANCE

R. Spaulding asked which generators was the maintenance for.

J. Jordan replied that it was for the 5 town generators.

J. Leamy asked why the breakdown pricing was for each generator.

J. Jordan replied it was just one total cost for maintenance. It included fluid changes, filter changes and load testing once a year.

J. Bruno asked if J. Jordan did any testing himself.

J. Jordan replied that he did start them once a week and more if a storm was projected.

MOTION: R. Combs made a motion to approve P.O. 040803 for \$2,877.00 to Brookfield Services for generator maintenance for the WWTF. Seconded by R. Spaulding. All in favor. Motion Carried.

REVIEW VEHICLE PROPOSALS

J. Bruno asked what year the vehicle was that they want to replace.

J. Jordan replied that it was a 2000 and it had about 80-90,000 miles on it, and the rocker panels muffler system from front to back need replacement.

J. Bruno asked J. Jordan for his recommendation from all the bids.

J. Jordan replied that he would like to go with J. Stewart for the Ford F-350.

J. Leamy asked if he had gotten any quotes on 2017 models at J. Stewart.

P. Eagan noted that R. Ward had made many calls and had all the information inquires.

J. Bruno asked when the inspection would be coming to an end.

J. Jordan replied in 2 weeks.

R. Spaulding suggested that the Board wait on a decision until they have quotes on 2017 models from Auto Saver group and Springfield Ford.

J. Bruno suggested that they talk to R. Ward and get information on all the inquiries he had made.

J. Bruno stated they should have a quick Sewer meeting on Dec. 26th before the Special Select Board meeting.

REVIEW BID ANALYSIS FOR SEWER PROJECT

J. Bruno noted that the 3 bidders were Belden, ECI and Kingsbury, all over budget.

J. Leamy stated that they will possibly have a meeting with DOT and discuss the closing of the intersection for 5 days which would be a savings of about \$50,000.00; also not replacing the sidewalk in front of Coon's store would also save about \$11,000.00. They will ask J. Krupa to come down for a meeting.

ADJOURN

MOTION: R. Spaulding made a motion to adjourn. Seconded by Z.Holzworth. All in favor. Motion carried.

Respectfully

V. Waldron

Date of Approval