

TOWN OF CASTLETON
SEWER COMMISSIONERS MEETING
Monday, February 12, 2024 6:30 p.m.
Fire Department Community Room

Zoom Meeting Recording Link:

https://us02web.zoom.us/rec/share/5giC7EJMwdJ53medTixEyfjPfQyl6GzEAg_1wUE9zLSafvOBoMIJxk_aHV7Mly5V.7MvUp-zvGwJ18lfo

ATTENDING: James Leamy, Chair, Richard Combs, Mary Lee Harris, Allison Harvey, Recording Secretary, Heath Goyette

Attending Via Zoom: James Thomas

CALL MEETING TO ORDER

The meeting was called to order by Select Board Chair, Jim Leamy at 6:31 p.m.

APPROVAL OF AGENDA

ML Harris made a motion to approve the agenda. R. Combs seconded. All voted in favor. Motion carried 3-0.

APPROVAL OF MINUTES OF 10/23/23

R. Combs made a motion to approve the minutes of 10/23/23 as presented. ML Harris seconded.

Page 1 – next to last line of the last paragraph, of should be changed to off.

All voted in favor. Motion carried 3-0.

CRYSTAL HEIGHTS SEWER LINE EXTENSION COST UPDATE

R. Combs asked if this was at the point that it could be sent out to bid. J. Leamy did not believe so. Discussion on costs of the project, it was noted that it has increased significantly, is now \$625,000. Discussion on the line and what would be involved in pursuing the project. J. Leamy believes the property owners would pay their 50% of the cost over five years was what was discussed in the past. R. Combs would like to table for the Town Manager to be present to discuss further. If he is not available, R. Combs would like to speak with the engineers. **R. Combs made a motion to table any action on Crystal Heights extensions until the next regular selectboard meeting to have a sewer commission meeting to get more information from the Town Manager. ML Harris seconded. All voted in favor. Motion carried 3-0.**

DEPOT TERRACE SEWER LINE EXTENSION COST UPDATE

R. Combs stated this was a proposal to design the system at a cost of \$21,000 and he felt the Town Manager would authorize them to proceed with this next step and that the funds were in the sewer budget already. ML Harris asked how many other houses are on that street. J. Leamy stated he believed it would be a forced main so each property would need a pump station and he was not sure if everyone would require connections, J. Leamy believed the property owners could apply for an exemption if they don't want to connect. **R. Coombs made a motion to authorize the Town Manager to engage with Aldrich and Elliott to start the design services on the Depot Terrace sewer extension not to exceed \$21,000. ML Harris seconded. R. Combs amended the motion to say that if the Town Manager so chooses to engage in services with Aldrich & Elliott he is authorized to sign the contractual agreement. ML Harris seconded. All voted in favor. Motion and amendment carried 3-0.**

SEWER BOARD COMMENTS AND/OR CONCERNS

None at this time.

6:49 pm-ADJOURN

ML Harris made a motion to adjourn at 6:49 p.m. R. Combs seconded. All were in favor. Motion carried 3-0.

Meeting adjourned.

Respectfully Submitted

Allison Harvey
Recording Secretary

DRAFT