

TOWN OF CASTLETON
SEWER COMMISSIONERS MEETING
Monday, September 25, 2023 6:30 p.m.
Fire Department Community Room

Zoom Meeting Recording Link:

https://us02web.zoom.us/rec/share/fftzQtmCHntr3MLh3-X0Og2UyiGUrmILThwTqMZFAMmslmeNP_CO4Ls-MDoNa8.CxVVXWJHbb2FMwpB

ATTENDING: Mike Jones, Town Manager, James Leamy, Chair, Richard Combs, Joseph Mark, Parliamentarian, Mary Lee Harris

Attending Via Zoom: Robert Spaulding, Allison Harvey, Recording Secretary,

CALL MEETING TO ORDER

The meeting was called to order by Select Board Chair, Jim Leamy at 6:30 p.m.

APPROVAL OF AGENDA

R. Combs made a motion to approve the agenda. ML Harris seconded. All voted in favor. Motion carried 5-0.

APPROVAL OF MINUTES OF 9/11/23

R. Combs made a motion to approve the minutes of 9/11/23 as presented. ML Harris seconded.

Page 1 – End of the first line of the Discussion About Funding For Proposed Sewer Extensions, *an* should be changed to *any*.

Page 2 – fourth line from the bottom of the large paragraph, (*it had been seconded*) should be added after *seconded*.

All voted in favor. Motion carried 5-0.

REQUEST TO ABATE SEWER CHARGES AND TERMINATE SEWER ALLOTMENT FOR CASTLETON SNACK BAR: Howard Smith

R. Combs made a motion to terminate sewer allotment as per the conditions of Howard Smith's request for Castleton Snack Bar effective July 1, 2023. J. Mark seconded. All voted in favor. Motion carried 5-0.

DISCUSSION ABOUT SEWER EXTENSION

M. Jones stated he has spoken to Wayne Elliott about the extension of the sewer on Crystal Heights and Depot Terrace and also presented a letter to be sent out to residents in the project areas and asked if that is how the board wants the residents to be notified. Brief discussion on the letter, it's contents and the questions contained in it. M. Jones explained the possible sources of funding, being sewer reserves and/or ARPA. It was decided that property owners on Crystal Heights and Depot Terrace should be included in the letter, not necessarily Creek Road and Preston Lane at this point.

M. Jones stated the upgrade at the sewer plant is coming to the final stage. There are a few small items that are on the punch list that need to be completed. After the subsidy they are receiving, 1.4 million is the amount that will be financed.

SEWER BOARD COMMENTS AND/OR CONCERNS

None at this time.

6:53 pm-ADJOURN

R. Combs made a motion to adjourn at 6:53 p.m. J. Mark seconded. All were in favor. Motion carried 5-0.

Meeting adjourned.

Respectfully Submitted

Allison Harvey
Recording Secretary

FINAL