

TOWN OF CASTLETON
SEWER COMMISSIONERS MEETING
Monday, June 27, 2022 6:15 p.m.
Zoom Virtual Public Meeting

Zoom Meeting Recording Link:

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

CALL MEETING TO ORDER

The meeting was called to order by Select Board Chair, Jim Leamy at 6:18 p.m.

APPROVAL OF AGENDA

R. Spaulding made a motion to approve the agenda. ML Harris seconded. All voted in favor. Motion carries 4-0.

APPROVAL OF MINUTES OF 5/16/22

R. Spaulding made a motion to approve the minutes of 5/16/22 as presented. ML Harris seconded. All voted in favor. Motion carries 4-0.

PROPOSE AND DISCUSS SEWER BUDGET FOR APPROVAL

M. Jones stated the payment amount, due to the extra grant monies they received has gone from \$150,000 to \$90,000. He also explained the spreadsheet of the expenses, and how each fiscal year is affected by the debt schedule. They are currently just below the 2.5 million, which affects the funding. He further explained the details of the proposal and the history of the past years, and further stated he is proposing for the 22/23 he is proposing \$726, 027 for the budget and \$519.01 for the EU rate. **R. Spaulding made a motion that the sewer rate for the 22/23 is set at \$519.01. J. Mark seconded.** R. Combs asked if the motion should include the \$726,027 for the budget amount. **R. Spaulding amended his motion to include the budget amount of \$726,027. J. Mark seconded the amendment.** Further discussion on the budget, number of users and bond amounts for future projects. **All voted in favor. Motion carries 5-0.**

CITIZENS COMMENTS AND CONCERNS (Items not on agenda-Wastewater Related)

None at this time.

6:35 pm-ADJOURN

R. Spaulding made a motion to adjourn at 6:34 p.m. ML Harris seconded the motion. All were in favor. Motion carried 5-0. Meeting adjourned.

Respectfully Submitted

Allison Harvey
Recording Secretary