

Alburgh Village Trustees
Meeting Minutes
July 6, 2021

Present: Cheryl Dunn, Noah Arnold, Heath Bovat, Herbie Durham, and Jason Beaulac.

Visitors : Alton Bruso SAFD #2

Meeting called to order at 6:00 PM

After discussion with Alton Bruso (SAFD #2 Board member) on how the Village should calculate the rate set for the sale of water to SAFD #2 in his opinion the Village should subtract the Revenues received from SAFD#2, from the expenses of the Village, and this is how the rate should be calculated. After a lengthy discussion, Herbie motioned to keep the current rate until the full SAFD #2 boards are present to discuss this issue, second Heath Bovat, motion carried. A future meeting will be set that works for both boards .

Adjustment to the Agenda, Delinquent tax bill to be abated WS001-X SAFD #2 bill was never sent to SAFD #2, Herbie motioned to abate \$2,401.76 from Delinquent Tax Collector, second Heath Bovat motion carried.

New Business

Discussed bill for Streetscape project from the Town of Alburgh in the amount of \$8,430.00, no explanation attached. Cheryl will follow-up with the Town Clerk for explanation, Item tabled until the Village Trustees and the Select board can meet.

Moving storage boxes from the Municipal Office to the water plant this would require a storage area to be created at the Water Plant.

Old Business

The Charter Discussion group is still planning on meeting.

Advertise for the Village Clerk \ Treasurer position

Sewer Treatment Fence repair, Tabled at this time

Kirk and Fitts issue, Bob Pequinot was present and wondering what the status of his complaint was, Jason updated the Board and Bob what he had found, Jason did a waking inspection of water flow, water had risen to the manhole. Board is still in the research phase, a special meeting to be held on July 20, to discuss research found. Bob will copy bills and paperwork that he has. Herbie asked how long this has been an issue, Bob responded this was the first year he had backup into his house. He feels this abandoned line let go on his property into his leach

field. Bob informed he wrote a letter to the Village Trustees after his term on the board, his contractor informed him that the extra water was coming from this pipe, that was the reason for the letter, to have documentation in case this was an issue going forward.

Sewer plant dumpster update, Jason is continuing to work on this, should be done by the end of week.

Jason will be submitting the January 29, 2021 Inspection Report of the Wastewater treatment facility addressing the issues discussed, by July 7, 2021.

Computer repair update at the Water Treatment Plant, waiting on Wonderware and Dewyea to schedule a time that works.

Meter Repair List the board reviewed with Jason, after discussion Heath motioned to inactivate MT320, due to the condition of the property, second Herbie, motioned carried

Superintendent's Report

Jason reported that we need replacement uv bulbs for the uv units, Herbie motioned to have Jason order the replacement bulbs, second Heath, motion carried.

Water leak in front of Champlain Street, Heath motion to replace the 3 valves, second Herbie, after discussion Jason will order the valves, motion carried.

Herbie motioned to adjourn at 7:37 PM, second Heath meeting adjourned.

Please note the above minutes HAVE NOT been approved. Approval or changes to the minutes will be addressed at the next regular meeting, currently scheduled for August 3, 2021.