

Alburgh Village Trustees  
Meeting Minutes  
August 3, 2021

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

Visitors no visitors present

Meeting called to order at 6:30 PM

No adjustment to the agenda

Approval of minutes of July 6,2021 Heath motioned to approve the minutes of July 6, second Herbie, motion carried. Approval of July 20,2021 Heath motioned to approve the minutes of July 20, second Herbie, motion carried.

New Business Congressional update ARPA County monies should be released.

Old Business

Insurance claim March 3, 2021 for John and Lisa Arnold property, motion by Heath to settle claim as outlined in VLCT email, second Cheryl, motion carried. Cheryl will notify VLCT.

Update on Village Clerk / Treasurer position two interested parties, discussion followed.

Update on Kirk and Fitts, went over site visit on July 24, 2021, Cheryl will send report to land owners.

Tables Topics

Streetscape Project, waiting on breakdown from the town

Sewer capacity issue no update

Charter discussion on going

Sewer Treatment no update

Superintendent's Report

Dumpster can be picked up, Meter Repair list Jason will go over list Cheryl will send letters to homeowners, Valve replacement at the corner of Champlain Street and main Street is scheduled for August 16, Jason will come up with a plan and will send it to all board members.

Parts are all ordered Jason will be picking them up. August 17, 2021 is the scheduled date to repair valves on Lake Street. Update on Computer at water plant backup drive is here and still working out the kinks.

Warrants where signed

Heath motioned to adjourn, second Herbie,

Meeting adjourned at 8:00

Respectfully submitted,

Herbie Durham

**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 September 7, 2021**