

Village Trustee Meeting

April 5, 2022

Municipal Building

Meeting called to order at 6:30 pm

In Attendance

Cheryl Dunn, Heath Bovat, Herbie Durham, Travis Arnold, Skip Lewis and Jason Beaulac Superintendent

Visitor Input

Josie Henry, Select Board Chairperson

Josie Henry discussed Town issues such as office restructuring Danielle clocking in for village and town work performed, lease rate increase from Town on building usage (discussed this is supposed to be addressed / discussed every 3 years) also talked about town getting IT upgrades, cyber security, overhaul of server migrating over and upgrading systems.

Approval of Minutes

Approval of minutes of March 1, 2022 motion by Herbie Durham to accept minutes seconded by Heath Bovat, motion carried.

New Business

Trustee letter of interest was received from Travis Arnold, Skip Lewis motioned Travis Arnold as trustee, second Herbie Durham, motion carried.

Water and Sewer Allocation request 60 Vantine Avenue currently has 1 ERU had 4 previously before apartment building was removed, is requesting 1 ERU, Motion to approve 1 ERU (Equivalent Residential Units) to property By Herbie Durham seconded by Travis Arnold, motion carried.

Water Allocation request for 18 Border Road Motion to accept water only request for 18 Border Road property seconded by Heath Bovat, motion carried.

Water & Sewer Certification Letter request for property located at 669 US Route 2 South, after discussion the Village is requesting more information on the Chemical Load or BOD (Biochemical Oxygen Demand) . Village has contacted the State of Vermont for direction concerning this matter.

Need to advertise for lawn mowing Cheryl Dunn is going to put in Islander, and social media Facebook and Village site May 3rd

Cheryl Dunn handed out budget sheets for review.

Old Business

Fees for Wastewater change from direct to in-direct discharge application fee \$11,635.00 use ARPA funds, motion by Herbie Durham to pay application fees with ARPA funds seconded by Skip Lewis motion carried.

Cheryl Dunn handed out budget sheets for review.

Advertise for Village Clerk / Treasurer and Auditor no change looking into a May vote for change to charter on going

SAFD # 2 Interlocal Agreement Cheryl is working on setting up a meeting to finish updating the Interlocal.

Tabled Topics

Bill from Town for Streetscape Project

Charter Discussion update move forward once May vote to change charter

Sewer Ordinance working on it needs to be reviewed.

Superintendent's Report

Meter Repair List on going reviewed meter list with Jason Beaulac.

Sewer Fence Repair all gates hung waiting for better weather conditions to finish going to walk fence line and mend as needed.

Jason discussed upgrading lines for Champlain Housing and using an 8" pipe also reported , an engineer called about Champlain Housing pumps going bad.

New Computer Cheryl has is ready for Jason just needs to pick it up.

Village Truck wouldn't start warranty work performed by Bokan new starter, fuse, and wiring.

Warrants to sign

Completed by all members in attendance.

Motion to Adjourn was made at 8:15 pm by Herbie Durham and Seconded by Heath Bovat

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 May 3, 2022