

Village Trustee Meeting

January 3, 2023

Municipal Building

Meeting called to order at 6:30 pm

In Attendance

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

Visitor Input

None

Adjustment to the Agenda

None

Approval of Minutes

Herbie Durham motioned to accept Minutes of December 6, 2022, seconded by Heath Bovat motion carried.

New Business

Municipal Sewer Question from Champlain Housing Trust

Letter of interest for Clerk / Treasurer (received two letters of interest)

Meeting Thursday at 1:00 January 5th with the Alburgh Springs Water Department at Municipal Office.

ARPA monies (discussed using funds for smart meters Jason says approximately 80% are ready to be able to update)

Old Business

Update on Water Tower, Cheryl sent a copy to all board members of pre-bid, bid, and construction phase schedule.

Follow up with the Village Attorney on Encroachment, Cheryl will follow-up.

Superintendent's Report

Sanitary Survey update and report update paperwork for new location for testing. Jason will work on updating.

Meter Repair List , reviewed and updated.

Dead tree down near old water plant, \$850.00 quote from Island Tree Service, Herbie motioned to accept the quote, second Skip Lewis, motion carried. Jason will contact Island Tree Service.

Warrants to sign

Reviewed and signed by all members present

Adjourn

Herbie Durham motioned to adjourn at 7:24 pm , second Travis Arnold, motion carried.

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 February 7, 2023