

# Village Trustee Meeting

March 7, 2023

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

## **Visitor Input**

None

## **Adjustment to the Agenda**

None

## **Approval of Minutes**

Approval of minutes of February 7, 2023, Herbie Durham motioned to accept minutes, second Travis Arnold, motion carried.

Approval of Special Meeting minutes February 21, 2023 Herbie Durham motioned to accept minutes, second Travis Arnold, motion carried.

## **New Business**

Moving to automatic radio reads \*Jason Beaulac handed out information on readers with quantities required and pricing information board discussed using purchase orders to track installation and residence that need them. Herbie Durham motioned to order the first installment of 56 units using ARPA funds, second Skip Lewis, motion carried.

Cheryl Dunn handed out a report showing inactive water/sewer accounts more research is going to be done getting information but possible to use to coordinate future allocations being requested , Cheryl will follow-up with the State of Vermont asking if we can move these allocations around.

## **Old Business**

Update on Encroachment issue

March 15<sup>th</sup> 2023 deadline on directive to move items. Village has retained an attorney to proceed if need be.

Charter Change update

Change will occur at end of legislative session around May time frame

Request For Qualifications (RFQ) update for Wastewater Assessment

Moving forward looks like we now have 5 Engineering firms interested. The board can go forward with a rating system to select possible Engineering firms to complete work. Cheryl is researching how rating systems should be used/done.

## **Superintendent's Report**

Called BP Wastewater to jet a clog line he also snaked it after a couple days and the readings were not looking acceptable after the snaking. The flow is looking much better, discussion followed on maintenance log documentation.

Tree removal down near the old water plant was completed. Company showed proof of insurance also.

Jason Beaulac mentioned Josh Bohannon was interested in working for the Village when needed. Cheryl will have a file ready for Josh to fill out, the board would ask that he attend our April Trustee meeting. The board discussed a possible starting pay rate of \$15.00.

Jason locked the water meter at 235 South Main, as per board directive, until the owner follows-up with his wastewater permit. Water meter will remain locked until the owner follows-up with his wastewater permit., as per board request.

**Warrants to sign**

Completed by all members in attendance.

Herbie Durham motioned to adjourn at 7:45 pm, second Travis Arnold.

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 April 4, 2023