

## **Village Of Alburgh**

**March 5, 2024**

### **Municipal Building**

Meeting called to order at 6:30 pm

#### **In Attendance**

Cheryl Dunn Clerk/Treasurer, Skip Lewis Chairman , Herbie Durham, Heath Bovat, Travis Arnold Superintendent Jason Beaulac.

Chairman Lewis called the meeting to order at 6:30 PM

#### **Visitor Input none**

Approval of Minutes Herbie Durham motioned to accept the minutes of February 6, 2024, second Travis Arnold, motion carried.

#### **Adjustment to the Agenda**

#### **Old Business**

Herbie Durham motioned to appoint Cheryl Dunn as the Village Represented for the NorthWest Communications Union District (NWCUD), second Travis Arnold, motion carried.

**Water Tower Discussion**, Rural Water was contacted to come to the site to locate water lines, monthly project meeting held Thursday, February 29, 2024. Village had requested Dubois & King be present to give updates and go over work order changes. Calendar conflict so we will try next month.

Update on Encroachment of neighbors of the Tower Site, Attorney will now get involved.

#### **New Business:**

Letter was received from the Town of Alburgh requesting abatement of Village Real Estate taxes and Water and Sewer Fees from 2019, and 2020 service year for property located at 317 South Main Street, after discussion the Board questioned what the Towns intention was for this property, clerk will reach out to the Select Board.

**Superintendent Report:**

Went over the Meter Repair List, Clerk will add to the list as meters are read for the upcoming quarter. Question to the Board if they were okay with a meter to be placed in a new garage on Cleland South , UV unit is back up, the Tech was here on February 9, 2024 he replaced the lamps suggested that the Village order two more ballasts an a new sensor cable due to a lost connection. Updated the Board on the replacement of the Water Line on the North end of the Village, some research will need to be completed on right away maps. Jeremiah helped read meters and logged serial numbers. Herbie motioned to pay Jermiah \$18.00 per hour worked. Jeremia will work as needed, second Heath Bovat, motion carried.

**Warrants were signed by all Board members present.**

Heath Bovat motioned to adjourn at 7:15, second Herbie Durham meeting adjourned.

Respectfully Submitted

Cheryl Dunn, Village Clerk / Treasurer

