

Village Of Alburgh

August 6, 2024

Municipal Building

Meeting called to order at 6:30 pm

In Attendance

Cheryl Dunn Clerk/Treasurer, Herbie Durham, Heath Bovat, Aidan Poquette, and Superintendent Jason Beaulac.

Herbie Durham called the meeting to order at 6:30 PM

Adjustment to the Agenda

Election of Chairman, Heath Bovat nominated Herbie Durham as chairman, second Aidan Poquette, no discussion, Herbie Durham was elected Chairman.

Visitor Input none

Approval of Minutes Herbie Durham motioned to accept the minutes of June 4, 2024, second second Heath Bovat, motion carried. Heath Bovat motioned to go retroactive on Superintendents raise as of June, 4, 2024 , or the health care benefit for his spouse which either one is choosen.

New Business

Chairman Durham read Skip Lewis's resignation letter to the board, Aidan Poquette motion to accept the resignation letter, second Heath Bovat, motion carried. The Clerk will follow-up with the bank for signature changes, removing Skip Lewis as signer on the M&T Bank Accounts. Also the new Change of Authorized Representative on our loan with the State Revolving Loan Fund.

The Delinquent Collector asked for abatement of the Village Tax due for property Located at SM035 in the amount of \$199.70, Heath Bovat made the motion to abate, second Aidan Poquette, motion carried. Also asking for Water/Sewer Delinquencies in the amount of \$2,424.66, Heath Bovat motioned to abate, second Aidan Poquette, for Property SM317, motion carried.

Old Business

The Water Tower project will be starting in September.

WasteWater update, Aldrich & Elliott Jeff Lewis will follow up.

Superintendent Report:

Chairman Durham asked if weekly work logs had been done. Yes, all reports and worklogs have been submitted. Discussion on the compliance reports from the direct discharge permit # ID-9-0337, no monthly reports and several other permit-required deliverables that have not been received by the Indirect Discharge Program, Jason was contracted twice where needed ASAP. Jason has since been working with Nate and Sharon.

Property owner at LS107 has not followed up on his meter repair. A pump had to be rebuilt down at the pumping station, pump is back and getting reinstalled, issue seems to be the so called Flushable Wipes the board will notify users that these are clogging up our pumps. Jason is suggesting we have the other pump rebuilt. Jason also commented on the new Radio Read Equipment.

Warrants were signed by all Board members present.

Heath Bovat motioned to adjourn at 7:30, second Aidan Poquette meeting adjourned.

Cheryl Dunn, Village Clerk / Treasurer

