

Village Of Alburgh

September 3, 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 Heath Bovat motioned to accept the minutes of August 6, 2024, second second Aidan Poquette, motion carried.

New Business

Herbie Durham read Travis Arnold resignation letter to the board, Aidan motioned to accept the resignation letter, second Heath Bovat, motion carried. Board will be looking for replacements. Owner at 328 South Main questioned if his allocation would expire if he has not met the 2 year hookup, after discussion there is no expiration date, Clerk will notify owner.

Old Business

The Water Tower project will be starting in September.

WasteWater update, Aldrich & Elliott no update as of yet.

Superintendent Report:

Herbie 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. Jason has since been working with Nate and Sharon, update reports are in and waiting review.

Update on Water Service Line break,

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

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