

Village Of Alburgh

September 2, 2025

Meeting Minutes

Meeting called to order at 6:30 pm

In Attendance

Cheryl Dunn Clerk/Treasurer, Herbie Durham, Walter Kane, Heath Bovat, Robert Savage and Superintendent Jason Beaulac.

Adjustment of Agenda

No adjustments to the Agenda

Walter Kane motioned to accept the minutes of August 5, 2025 second Robert Savage, motion carried.

Water Line Update: Discussion was had on estimates received for the 3 pushes, Jason reached out to Irick Excavating, Ryan Jordan, Palmer Construction, waiting on quotes. The project expense to date is \$17,345.04.

Water tower update: The current tower is empty, ½ way through the cutout. Power has been disconnected, Herbie wanted to make sure that all Fire Department equipment is moved before the crane and the crew is on site , it was also discussed about the two loads that went out, and if the tickets with water hauled would be given to the Village Clerk. The

Control panels at the Water Plant have been changed out, Jason is running the plant manually at this time.

Wastewater Update: Aldrich & Elliot would like to know what direction the Trustees would like to move, Clerk will follow-up with Aldrich & Elliot. Discussion on Wastewater Annual Inspection Report for the Indirect Discharge Program which was due in July, we are two years behind. Jason informed the Board this needed to be done by an Engineer, Clerk will also follow-up with Miranda Chase.

Superintendent's Report:

VLCT visited, found a few things that needed to be addressed, ladders need to be updated at both plants, Jason informed the board that there are grants out there that would pay 50%, lights in the basement of the Water plant, and chains for overhead doors need to be evaluated, also fire extinguisher needed to be hung, Jason is also to print off pictures of water lines. Jason will forward the VLCT report to the Clerk.

Warrants for Payment:

Heath Bovat motioned to adjourn the meeting, second Aidan Poquette.
Meeting Adjourned at 7:15 PM

Respectfully submitted

Cheryl Dunn
Village Clerk/Treasurer