## Village Of Alburgh November 4, 2025 Meeting Minutes

Meeting called to order at 6:30 pm

## In Attendance

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

Visitor Input: No Visitor Input

Adjustment of Agenda: No Adjustments

**Approval of Minutes:** Heath Bovat motioned to accept the minutes of October 7, 2025 second Aidan Poquette, motion carried.

Water Line Update: Update on the pushes that were completed, Issues with the first push, the board questioned if this would be covered under Jordan's Liability, weather stopped work until the next day, all went without issues. Connection will not happen at this time. The 15th of November is the deadline for work in the State right away.

**Water tower update:** SCADA is still an issue at the Water Plant, Jason is working on his list to give to Dubois & King. UV Issues, Clerk will reach out to the Village Contact,

**Wastewater Update:** Aldrich & Elliott did the Annual Inspection report that was due in July that the Village was not in compliance with. Aldrich & Elliott is in the process of sending the report which will be sent to the Environmental Board Miranda Chase, bringing the Village into compliance

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**Non metered water usage:** Walter looked into pricing for a Meter to be attached to our Hydrants, Discussion was had on how to charge the State of Vermont for water hauled, tabled until more information is available.

## **Superintendent's Report:**

State Reports, the Clerk is still missing June, July, August and September. SAFD2 Reports are online, the Clerk will follow up on that. The boiler at the water plant is in need of replacement, it needs to be reset each day, Jason will get three quotes from local contractors. Jason is working on getting the hydrants drained.

**Meter Repair List:** Went over list, Clerk sent letters.

**Warrants for Payment:** Aidan Poquette motioned to pay bills as presented, second Walter Kane, Warrants where signed.

Tabled the Employee Review until the full board is present, December meeting

Aidan Poquette motioned to adjourn the meeting, second Walter Kane.

Meeting Adjourned at 7:18 PM Respectfully submitted Cheryl Dunn Village Clerk/Treasurer