

**VILLAGE OF ALBURGH
TRUSTEE MEETING
Tuesday May 5, 2026
Meeting Minutes**

Meeting Called to order at 6:30 PM

In Attendance

Cheryl Dunn Clerk/Treasurer, Herbie Durham, Walter Kane,
Heath Bovat, Aidan Poquette, Robert Savage, Jason Beaulac,
Water Superintendent

Guests: Dennis Irick, Jamie Gotshall, Joanne Durham

Adjustment of Agenda, Jamie Gotshall asked why the delay in fixing the leak at the camps on Cleland South, discussion was had that the Village is planning on replacing the current line, to have individual lines, question was asked why this had not been addressed sooner, waiting on bids, Irick Excavating presented a bid of \$3000.00 to do the work in the fall when Owners are closing up. The leak will be fixed Tuesday AM. Walter Kane motioned to accept the Bid for \$3,000.00, from Irick Excavating to do the work in the fall, second Aidan Poquette, motion carried.

Heath Bovat motioned to approve the Minutes of April 7 & April 14th as written, second Aidan Poquette, motion carried

Waterline update: cleaned up areas, Jason will reach out to Cross Engineering for an update.

Water Tower update: Went over email from Dubois & King, Remaining work at Alburgh Village, 1. Grading, topsoil, seed and Mulch 2. Tank coating inspection and remediation of defective area(s) 3. Freeze protection for transducer and gauge (including change order status) 4. Tank Mixer in fault.

Bay of Pole Barn update: has not been completed as of yet will get to it the Week of the 11th, Discussed the contract for the Sno-Springers, Walter Kane motioned that Chairman Durham sign the contract, second

New Business: Alburgh Water System #5136 - Level 1 Assessment required back in September 2022, David Love of the Vermont Department of Environmental Conservation was looking for a copy he did not have a follow-up from Jason, looking to see if the Village had an electronic copy that this was done, Discussion was had. Why was this not taken care of? Jason said it was dropped off but he did not have a copy, the board expected Jason to fill out the form for the Village records, he was told by David that this report was not necessary since we have had tests since this violation, the Clerk will reach out to VDEC for a written statement stating this document was not necessary. Jason will notify Rural Water that we are in need of a Sanitary Survey since it's been 3 to 4 years since the last one.

Allocation Request from property owner at 89 South Main, Clerk will follow-up.

Old Business:

Bay of Pole Barn update: has not been completed as of yet will get to it the Week of the 11th, Discussed the contract for the Sno-Springers, Walter Kane motioned that Chairman Durham sign the contract, second Heath Bovat, contract signed. Clerk will follow-up with the Sno-Springers for signature.

State of Vermont Water Hauling, clerk, is working on a spreadsheet with Walter.

Superintendents Report

Work logs, State Reports , the Clerk is still missing State Reports

Meter List no update

Classes VLCT, Clerk Paid for the Water Superintendents classes, but did not pay for our Part time help, Walter explained that there are classes for free from VLCT, why are we signing up for classes through Rural Water? Jason did not know about the free classes.

Walter Kane motioned going forward our Part-time employee will use the time clock, second Aidan Poquette, motioned carried.

Sewer Issue in front of Blair's that needs to be addressed, after discussion, Walter Kane addressed having the line investigated with a camera, it was mentioned that this was part of the INI study, Walter motioned to dig up 40 feet from manhole to manhole and fix. This work will take place Friday, second Heath Bovat, motion carried.

Jason will be taking 1 vacation day, with using ½ day Tuesday & ½ Thursday.

Warrants were signed.

Aidan Poquette motioned to adjourn 7:15 PM, second Rober Savage

Respectfully Submitted

Cheryl Dunn

Village Clerk/Treasurer