

Minutes of the Edward Farrar Utility District (EFUD) BCA
Thursday October 20, 2022
Steele Community Room, 28 North Main Street and on Zoom

Attendees: P. Flanders, L. Schlegel, K. Petrovic, N. Sherman, R. Finucane, L. Sayah, K. VanTyne, M. Howes, C. Lawrence

Flanders called the meeting to order at 5:05 P.M.

Approve Agenda: N. Sherman made a motion to approve the agenda as written; K. VanTyne seconded the motion; a vote was held and passed unanimously.

Public: No comments

Elect a Chairman for the Edward Farrar Utility District Board of Civil Authority. Per the Utility District Charter the Board of Civil Authority consists of the five Utility Commissioners, all elected Justice of Peace who live within the Utility District and the Utility District Clerk: P. Flanders moved to nominate L. Schlegel as Chair of the EFUD BCA; K. Petrovic seconded the nomination; a vote was held and passed unanimously.

P. Flanders made a motion authorizing the Chair of the BCA to appoint election officials as needed. N. Sherman seconded the motion; a vote was held and passed unanimously.

BCA Chair Schlegel appointed C. Lawrence as an election official.

R. Finucane made a motion to adjourn; M. Howes seconded; a vote was held and passed unanimously.