

Waterbury Village Trustees
September 25, 2013
Steele Block ~ 46 South Main Street

Present: P. H. Flanders, President; L. Sayah and N. Howell-Sherman, Trustees; and W. Shepeluk, Municipal Manager.

P. H. Flanders called the meeting to order at 3:35pm. The Manager reported that the police chief was at an emergency call and likely would not attend the meeting until 4:15pm.

MINUTES

N. Howell-Sherman made a motion to approve the minutes of the meetings on September 11th, 17th, 19th, and 23rd. The motion was seconded by L. Sayah and approved unanimously.

SOLAR CONTRACT UPDATE

The Manager reported the status of the contract negotiations with Green Lantern for the solar array at Sweet Field. He reported that Jeff Kilgore now has the contract in final form and will meet with Luke Shullenberger to explain the Village's position in hopes that the contract can be signed next week.

PHOSPHORUS REMOVAL UPDATE

N. Howell-Sherman made a motion to authorize the Municipal Manager or the Public Works Director to sign a contract with Kingsbury Construction for construction of the phosphorus treatment plant if the Agency of Natural Resources issues a letter to the Village permitting the project to go ahead given the financing package approved by the agency. The motion was seconded by L. Sayah and passed unanimously.

OTHER BUSINESS

The Manager read a letter from Laura Parette asking that the spaces in front of 51 South Main Street, which are "permitted and signed" for bus parking, be made available for that purpose. She stated that customers of, and cars being worked on, at the Waterbury Service Center are often parked there "all day".

There being no further business, the meeting was adjourned at 5:05pm.

Respectfully submitted,

Carla Lawrence, Village Clerk

Approved on:

Oct 19, 2013

P. Howard Flanders
P. Howard Flanders

Natalie Howell-Sherman
Natalie Howell-Sherman

Lawrence Sayah
Lawrence Sayah