

Waterbury Village Trustees
Special Meeting ~ Wednesday July 9, 2014
Main Street Fire Station

Present: P.H. Flanders, President; N. Howell-Sherman, Trustee; W. Shepeluk, Municipal Manager; and C. Lawrence, Village Clerk.

P. H. Flanders called the meeting to order at 4:30pm.

The Trustees reviewed the agenda. Approval of the June 23rd, June 25th, and July 3rd meeting minutes was added, as well as a discussion about the Waterbury Dam operations.

W. Shepeluk reviewed a grant anticipation note document. He stated that the phosphorus removal project is on-going and that there was a \$355,000 bond plus grant money from the State to pay for the project. He then gave a review of the payments to date with Stantec and Kingsbury Construction. The remaining balance is approximately \$1.2 million.

N. Howell-Sherman made a motion to approve the note in the amount of \$900,000 at a rate of 1.2% to mature on November 3, 2014, said note being from People's United Bank for the phosphorus project. The motion was seconded by P. H. Flanders and passed by those present.

N. Howell-Sherman made a motion to approve the minutes of the June 23rd special meeting, the June 25th regular meeting, and the July 3rd special meeting. The motion was seconded by P. H. Flanders and passed by those present.

P. H. Flanders distributed a draft letter to Commissioner Mears regarding the operations of the Waterbury Dam and renewal of the water quality certificate. A discussion followed about water quality concerns and the water levels within the Dam. W. Shepeluk will work on the draft letter, to include reference to GMP's power generation.

There being no further business, the meeting adjourned at 5:10pm.

Respectfully submitted,

Carla Lawrence, Village Clerk

Approved on:



P. Howard Flanders



Natalie Howell-Sherman

Lawrence Sayah

