

# **Edward Farrar Utility District Commissioners Meeting**

Monday July 23, 2018

4:30 pm at Steele Community Room

28 North Main St

Waterbury VT

This is the formative meeting of the Edward Farrar Utility District "EFUD".

## *Agenda*

- 4:30 pm      Opening
- 4:30 pm      Introduction as to formative steps for the Board of Utility Commissioners of the Edward Farrar Utility District under the authority of 24 V.S.A Chapter 705
- 4:40 pm      Appointment of Clerk of the Edward Farrar Utility District in accord with section 7 of the Charter "District Officers".
- 4:45 pm      Administer Oath of Office by the Clerk for members of the Board of Utility Commissioners "BUC" for the EFUD
- 4:55 pm      Election of Chairman and Vice Chairman of the Board of Commissioners for the Edward Farrar Utility District
- 5:05 pm      Appointment of Treasurer, and District Manager for the Edward Farrar Utility District.
- 5:15 pm      Consider Motion regarding financial arrangement of the EFUD
- 5:20pm      Consider acknowledgement of Assumption of Village of Waterbury Debt by the District
- 5:25 pm      Consider necessary District signatures on weekly orders
- 5:30 pm      Public
- 5:35 pm      Consider future meeting schedule for EFUD on a regular basis
- 5:45 pm      Review Staff Reports on Water and Sewer Operations
- 6:00 pm      Consider RFP for costs of removal of buildings at 51 South Main and appraised values of possible subdivision of parcel for retaining a portion for public parking.
- 6:20 pm      Minutes Village Trustees and Water Commissioners
- 6:25 pm      Issues to be addressed in next few meetings.
- 6:35 pm      Update on Hubacz Case (likely to be in executive session)
- 6:50 Pm      Adjourn