

**Edward Farrar Utility District
Commissioners Meeting**
Wednesday July 10, 2019
4:30 pm at Steele Community Room
28 North Main St
Waterbury VT

Agenda

- 4:30 pm Opening
- 4:30 pm Consider any modifications to agenda.
- 4:31 pm Public
- 4:36 pm Consider Conflict of Interest Policy and Rules of Procedure
- 4:41 pm Short history on original Village sewer collection system including plans 1907
- 4:53 pm Review Skips draft RFP for engineering study of the feasibility of possible extension of domestic water and fire flows up Blush Hill from the high pressure vault.
- 5:05 pm Report on results of Mandrel Tests on Waterbury Commons Sewers and report on progress on resolution of the sewer issues.
- 5:25 pm Update on Parsons contract for Solar Panels at WWTF - Certificate of Public Good
- 5:30 pm Progress report on correction of inline Hydro Unit.
- 5:35 pm Update on asbestos removal at 51 South and project schedule
- 5:40 pm Update on Main Street reconstruction.
- 5:50 pm Audit Report-2017
- 6:00 pm Consider engagement letter with Sullivan, Powers & Co. -2018 audit
- 6:05 pm Department Reports
- 6:15 pm August EFUD meeting – Vacation Schedule
- 6:20 pm Minutes
- 6:25 pm Adjourn