

Edward Farrar Utility District
Commissioners Meeting
January 9, 2019
4:30 P.M.

Present: P.H. Flanders, N. Sherman, L. Sayah, C. Parks, R. Finucane by phone, Commissioners; B. Woodruff, Public Works Director; W. Shepeluk, Municipal Manager; K. King Staff

Members of the Public Present: J. O'Gorham Waterbury Record; A. Johnson; A. Imhoff

Chairperson Flanders called the meeting to order at 4:32 p.m.

C. Parks requested time on the agenda to discuss National Drinking Water Week. This will be added to agenda following the update of the Elm Street Sewer project. Agenda approved by consensus.

Public: no comments

Update on asbestos removal and deconstruction of building located at 51 South Main: B. Woodruff updated the commissioners the asbestos has been removed at a cost of \$6,400. Tom Shay of Deconstruction will continue to work weather permitting. 20% of the blown in insulation has been removed. Progress is slow to ensure they are able to salvage as much as possible. To date a number of items have been sold including 29 florescent lights, all the interior doors and the gable end attic windows.

Update on 2018 budget: See attachments A-F; W. Shepeluk stated the change in auditors has caused one favorable change to the tracking of fixed assets. These have now been placed in NEMRC to better visualize assets and liabilities. The depreciation schedule for water and sewer assets he believes to be 40 years. The UDAG fund has approximately \$500,000 available for loan. The tax stabilization fund came largely from the insurance money on 51 S Main. W. Shepeluk brought a calculation to the commissioners to determine EFUDs contribution to the Town for administrative support and building expenses. Attachment F illustrates the mathematics used to determine the funds. **L. Sayah made a motion to approve a payment of \$98,000 to be paid by EFUD to the Town of Waterbury for administrative fees and building expenses for 2019. C. Parks seconded the motion; a vote was held and passed unanimously.**

Update on annual audit: Four members of the Sullivan & Powers team were on site at the Municipal Office for a week and a half. The post backs for 2017 have been completed. W. Shepeluk is hopeful to receive a draft audit report for Town Meeting in March.

Update on Hubacz court case: The 2018 Supreme Court ruled the termination of Officer Hubacz's employment with the Village of Waterbury was lawful

Update on Elm Street sewer project: B. Woodruff updated the commissioners the Elm Street sewer project is nearing completion. Monday 1/14/2019 the sewer lines will be TV'd and a mandrel test will be performed. There is some cleanup work necessary in the spring when the weather clears.

National Drinking Water Week: C. Parks is interested in hosting an Open House at the water treatment plant on Saturday May 4, 2019 in recognition of National Drinking Water Week

Monthly Reports: No comments

Minutes: C. Parks made a motion to approve the minutes of December 12, 2018 as written. L. Sayah seconded the motion; a vote was held and passed unanimously.

Adjourn: N. Sherman made a motion to adjourn. C. Parks seconded the motion; a vote was held and passed unanimously.

Approved:

Date:

DRAFT