

Edward Farrar Utility District
Commissioners Meeting
May 8, 2019
4:30 P.M.

Present: P.H. Flanders, L. Sayah, N. Sherman, C. Parks, Commissioners; W. Shepeluk, Municipal Manager; B. Woodruff PWD; S. Lotspeich, C. Lawrence, K. King Staff

Members of the Public Present: C. Parsons, C. Parsons, A. Parsons, A. Imhoff

Chairperson Flanders called the meeting to order at 4:30 p.m.

Consider Modifications to the Agenda: W. Shepeluk requested time on the agenda to update the commissioners on the Ice Center UDAG Loan and a Farmer's Market permit for Smuggler's Notch Distillery. By consent this will be added to the agenda.

Public: No comments

Consider Solar Panel Proposal: W. Shepeluk provided an update and overview of the discussions with P. Krolczyk, Wastewater Treatment Operator, regarding the installation of solar panels at the facility. W. Shepeluk needs time to determine if EFUD can use any of the power generated by the array - he feels this is benefit to EFUD's involvement. C. Parson's has agreed to increase the lease payment to 7.5% for a term of 25 years. C. Parsons tasked with drafting a lease agreement.

Consider Motions for Annual Meeting: Overview of the articles on warning for the annual meeting this evening.

Consider funding for archeological contract: S. Lotspeich spoke to the commissioners regarding an archeological site near the Ice Center known as the Lamson/Batcheldor site. Hartgen Archeological Associates Inc. had previously been contacted to conduct Phase II survey of this site. **N. Sherman made a motion to authorize the contract to move forward under the Utility District in the amount of \$12,597.00 C. Parks seconded the motion; a vote was held and passed unanimously**

Consider Managers Compensation: L. Sayah has volunteered to work on a committer, along with two members of the Select Board to determine the Municipal Managers compensation for 2019

Smuggler's Notch Distillery / Farmer's Market Permit: Smuggler's Notch Distillery has been awarded a Farmer's Market permit allowing them the sale of spirits at the Farmer's Market in Waterbury. W. Shepeluk wanted the Commissioners to be aware of this as it would seem no permission from them is necessary. C. Lawrence will follow up with the market organizers and Vermont Liquor Control for more details of the permit and update the board

UDAG Loan – The Ice Center: W. Shepeluk updated the Commissioners on the progress of the additional \$200,000 UDAG loan with the Ice Center. The District requested and received a letter from the Community National Bank confirming the loan the Ice Center has with them will be re-amortized. **C. Parks made a motion to allow the amortization and the accrual of interest of the Utility District UDAG loan to the Ice Center to begin on May 15, 2019, waiving interest from April 29 – May 14, 2019. L. Sayah seconded the motion; a vote was held and passed unanimously.**

Minutes: C. Parks moved to approve the minutes of April 10, 2019 as written. L. Sayah seconded the motion; a vote was held and passed unanimously.

The next regularly scheduled meeting to be held on Wednesday June 12th 2019 at 4:30pm

Approved:

Date:

DRAFT