

Edward Farrar Utility District
March 11, 2020
Minutes

Present: P.H. Flanders, L. Sayah, C. Parks, R. Finucane by phone, N. Sherman Commissioners;
B. Woodruff, W. Shepeluk, K. Petrovic staff; A. Imhoff, public

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

Public: No comment

Consider Modification to the agenda: B. Woodruff requested time on the agenda to discuss a request for reimbursement from Executive Car Wash as well as finalizing a request to conduct Storm Water recommendation on EFUD property located near the Ice Center.
Agenda approved with amendments.

Proposed Budgets for 2020 Water & Sewer: W. Shepeluk provided updates regarding the Water Department and Sewer Department budgets. Going forward he would like budgets completed by the end of each year rather than Annual Meetings in May.

Explanation of Liability Insurance for EFUD; Discussion on liability for providing fire flows in the water system: W. Shepeluk would like to invite a representative from VLCT to attend an EFUD meeting to discuss these topics with the Commissioners.

Discussion on planning and funding of possible Blush Hill system improvements: Current projected cost for improvements to the water system on and near Blush Hill estimated at \$330,000 not including design. A project of this size will likely require some financing; there are advantages of placing this on the warning of the Annual meeting to avoid having to warn a special meeting at a later date.

Annual Report on Dog Park: see memo provided by Anne Imhoff.

Burn Permit at Old Dump Site: N. Sherman made a motion authorizing Municipal Manager W. Shepeluk to sign the letters related to acquiring an Act 244 – Permitted Burn Site permit on EFUD property located near the Ice Center. C. Parks seconded the motion; a vote was held and passed unanimously.

Executive Car Wash Request for Reimbursement: B. Woodruff presented the Commissioners with a letter from Chip Spillane requesting reimbursement for expenses he incurred due to a failed backflow preventer at his business location on Route 100. The Commissioners discussed the failed equipment at length and ultimately **R. Finucane made a motion to provide a credit on account in the amount of \$300.00 towards the invoice for replacement of a backflow preventer as an act of good faith but stressed all customers must maintain their own equipment.** N. Sherman seconded the motion; a vote was held and passed unanimously.

Storm Water Recommendation: Central Vermont Regional Planning has been working with S. Lotspeich and has identified an area near the Ice Center that is over 3 acres of impervious land that does not currently have a storm water permit. This identified land is possible 1 of 10 in the region that they would consider for a study. This study would develop 30% design plans to meet water

quality goals on the previously unpermitted site. There is no cost to EFUD for the preliminary investigation. **N. Sherman made a motion authorizing CVRP Watershed Consulting to look at the Ice Center property as a possible site for storm water improvements. L. Sayah seconded the motion; a vote was held and passed unanimously.**

Department Reports and updates: No comments

Minutes: L. Sayah made a motion to approve the minutes of February 12, 2020 as written. C. Parks seconded the motion; a vote was held and passed unanimously.

R. Finucane made a motion to adjourn. C. Parks seconded the motion; a vote was held and passed unanimously.

Topics for April Meeting:
Dufrense Group Presentation
2020 Budgets for Water-Sewer Operations and Reserve Funds