Edward Farrar Utility District Wednesday May 4, 2023 at 7:00 pm – Informational meeting Minutes

Present in the Steele Community Room: Commissions: P. Flanders, R. Finucane, C. Parks, L. Sayah; Staff: T. Leitz, W. Woodruff; Public: A. Johnson, L. Scagliotti Present by Zoom: T. Gloor.

Chairperson Flanders called the Special Public Informational meeting to order at 7:00pm

Public: T. Gloor commented that informational meeting should be more largely publicized.

Background on project: T. Leitz gave an overview on the Ashford Lane/Kennedy Drive Water Main replacement project. This project includes the replacement of 2,000 ft. of water main from the District's water reservoir at the end of Blackberry Lane, downhill to the Best Western. The estimated cost is around \$750,000 and it is projected to be completed by this fall. The original line was cast iron, which is now difficult to source, therefore it will be replaced with either ductile iron or PVC line which are more readily available now. This project will give the town the ability to resurface Ashford Ln and Kennedy Dr. The estimated cost of this project is already in the 2023 budget so there will be no rate increase for 2024.

Reminder of the voting for EFUD Annual Meeting: P.H. Flanders reminded everyone that the voting for the Annual Meeting of EFUD is Wednesday May 10th, 2023. It will be by Australian Ballot and it will be from 7 am to 7 pm. People need to speak with the Town Clerk for early voting if they need it. The Annual Meeting for EFUD begins at 7:30 pm that same day in the Steele Room.

Review of Warning for Annual Meeting: P.H. Flanders reviewed all the articles within the Warming for the 2023 Annual Meeting.

R. Finucane made a motion, seconded by C. Parks to adjourn the meeting at 7:33p.m. The motion was approved and the meeting adjourned.