

**Edward Farrar Utility District
Commissioners Meeting**

Wednesday June 12, 2024

4:30 pm in the Steele Room

28 North Main St, Waterbury VT

Agenda

Join Zoom Meeting

<https://www.zoom.us/join>

Meeting ID: 875 7036 7496

Passcode: 103485

Dial by your location

1 646 931 3860

1 929 205 6099

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| 4:30 pm | Call to Order: |
| 4:00 pm | Elect a Chairman and Vice Chair of the Board of Commissioners |
| 4:05 pm | Appointment of EFUD Clerk (if necessary) |
| 4:10 pm | Public |
| 4:15 pm | Approve EFUD Annual Meeting minutes May 8 th , 2024 |
| 4:20 pm | Consider report of One Kravitz leak relief request |
| 4:30 pm | Summary report on the finances of each of the three EFUD Solar projects |
| 4:50 pm | Review of UDAG loan Committee procedure and current members |
| 5:10 pm | Review EFUD First quarter financial statements |
| 5:25 pm | Consider access to EFUD property for study of Hazard Mitigation |
| 5:35 pm | Water and Sewer Projects updates |
| 5:45 pm | Department Monthly Reports |
| 6:00 pm | Adjourn |