

**Edward Farrar Utility District**  
**April 3, 2024 Minutes**  
**Hybrid meeting held in person and by Zoom**

Present in the Municipal Office: Commissions: Skip Flanders, Mark Alberghini, Natalie Sherman; Staff, Tom Leitz, Karen Petrovic; Public, Rick Weston  
Present by Zoom: Commissioner Cindy Parks

Chairperson Flanders called the meeting to order at 4:30

**Approve Agenda:** N. Sherman made a motion to approve the agenda which was seconded by M. Alberghini. A vote was held and passed unanimously.

**Public:** R. Weston stated he is running for the vacant one-year seat on the board.

**Warning of the Edward Farrar Utility District Annual Meeting:** A review of the draft warning was completed. The draft listed an Informational Meeting however that is not necessary because there is no bond vote this year. S. Flanders has proposed a discussion during the annual meeting on May 8<sup>th</sup> during Article 1 that details EFUD rates. K. Petrovic is to strike the informational meeting from the warning. The Commissioners will schedule an informational meeting later to provide the public with details regarding operations at the water and wastewater plants as well as rate structures. **N. Sherman made a motion to approve the warning of the April 8, 2024 Annual Meeting as amended. M. Alberghini seconded the motion; a vote was held and passed unanimously.**

**Minutes of March 13, 2024:** M. Alberghini made a motion to approve the minutes of March 13, 2024 as printed. N. Sherman seconded the motion; a vote was held and passed unanimously.

**Adjourn:** N. Sherman made a motion to adjourn at 5:05. M. Alberghini seconded the motion; a vote was held and passed unanimously.

The next meeting of the EFUD is scheduled for Wednesday April 10, 2024 at 4:30pm