

"If any individual or organization requests a recording of this meeting please contact the District Manager at (802) 244-4300 or via email at tleitz@waterburyvt.com."

EFUD 11-12-2025

Attendance: All EFUD board members in person

Town Staff: Tom Leitz, Bill Woodruff, Kenneth Ryan via zoom

Public: Bill Shepeluk, Dan Potter, Valeria Rogers, Walter Poleman, Dan Sweet, Tom Gloor

The meeting was called to order by Chairman Flanders at 4:30 pm

Chairman Flanders asked for a motion to approve the agenda. Rick Weston corrected a typo, correcting the future meeting date to December 11th. Rick Weston then made a motion to approve the corrected agenda. Cynthia Parks seconded. All members voted in favor.

Public Comment: Valeria Rogers had questions about the base rate charge for a property she owned. She requested additional information pertaining to the charge. She also requested clarification regarding the District's loan fund and procedures for applying, and the approval process.

Watershed Mapping Proposal: A long discussion was held regarding the mapping proposal put forth by Walter Poleman, in concert with UVM students. Questions were asked about the capabilities of the students, the mapping product that would be used. It was confirmed that EFUD was the client, and not the Town Conservation Committee. Commissioner Weston made a motion to approve the partnership, Cynthia Parks seconded. All members voted in favor.

December 11 Public Meeting: A discussion was held regarding the public meeting, and materials EFUD staff and Commissioners were developing in advance of the meeting. A draft review of background material was reviewed. Commissioner Weston made a motion to authorize Commissioners Weston and Parks to finalize the narrative materials and the agenda, and to authorize the Manager to enter into an agreement with David Mears to facilitate the meeting. Commissioner Finucane seconded the motion. All members voted in favor.

Route 100 Waterline Project: It was noted the project remains on schedule, and the District anticipates issuing bid documents this winter. Staff noted we continue to believe the available grant funds are adequate to complete the expansion to the mobile home park.

FEMA Buyout Property: It was noted the Town closed on 36 Union Street, which was a FEMA buyout, and the outstanding utility balance was not settled. Commissioner Finucane made a motion to waive the outstanding balance, and Commissioner Parks seconded the motion. All members voted in favor.

Proposal to Retest Wells: Chairman Flanders led a discussion to retest the District's wells to determine the age of the water. It was discussed this would be useful information as the last test was performed over 30-years ago. Bill Woodruff was tasked with getting a scope of work and cost estimate from a qualified contractor.

Review Department Reports: The reports were reviewed, and a discussion was added regarding a staff meeting about cyber security at the water plant.

At 6:45 Commissioner Finucane made a motion to adjourn. All members voted in favor.