

Edward Farrar Utility District Commissioners Meeting

Wednesday, June 10, 2026
4:30 pm in person at Steele Room
28 North Main St, Waterbury VT

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

Meeting ID: 822 9251 7551 Passcode: 053700

- 4:30 pm Call to Order/Approve Agenda
- 4:35 pm Act on Commission Organization
- 4:40 pm Consider action on Clerk and Treasurer position.
- 4:45- pm Public
- 4:50 pm Action on 2026 EFUD Rules of Procedures
- 5:00 pm Open Meeting Law Training requirements.
- 5:05 pm Consider Minutes of May 6, 8 am meeting, May 6, 9:30 am meeting and May 14 EFUD Annual Meeting
- 5:10 pm Discussion on draft of questions for Advantage Disadvantage issues RFP.
- 5:30 pm Consider multiple faceted review of EFUD Reserve Fund uses from July 2018 to date via review of finding of Annual Audit Reports, review of EFUD Monthly minutes, and review of annual meeting minutes to establish present and past the use of Water and Sewer Reserve Funds.
- 6:00 pm Review of Attorney Barlow responses of March 2, 2026 and March 10, 2026 regarding creation of and use of dedicated water and sewer funds under 24 VSA 3313(b) and 24 VSA 3617(b) regarding requirements for dedicated Reserve Funds.
- 6:10 pm Review of B Shepeluk, Treasurer April report of source of funds in various Water and Sewer accounts to determine the amount of non-Water and Sewer Funds in those accounts. See minutes of April 10, 2026
- 6:20 pm Discussion on process to update rules and procedures of UDAG Loan Review committee.
- 6:30 pm Update on status of Construction services contract for East Wind Project
- 6:30 pm Update on UVM Resource inventory project report.
- 6:35 pm Discussion of next steps in determining of uses of Watershed Property and affirmers current use restrictions.
- 6:45 pm Review Department Reports
- 6:55 pm Adjourn