

Edward Farrar Utility District
May 4, 2021
Minutes of Informational Meeting
All parties participated by ZOOM

Present: Commissioners: P.H. Flanders, L. Sayah, R. Finucane, N. Sherman, C. Parks; Staff, W. Shepeluk, K. Petrovic, C. Lawrence

Public: A. Johnson, A Imhoff, L. Scagliotti

Chairperson Flanders called the meeting to order at 7:03 p.m. and opened the meeting with the Pledge of Allegiance and a moment of silence.

Public: No comments

Consider reports of the Officers of the District-Events and Spending of Past Year: R. Finucane made a motion to approve the District Commissioners Report. L. Sayah seconded the motion; a vote was held and passed unanimously.

W. Shepeluk extended appreciation on behalf of EFUD rate payers and business owners with UDAG loans who have all benefitted greatly from rate reductions and payment waivers thanks to the EFUD Commissioners. **N. Sherman made a motion to accept the District Managers Report. R. Finucane seconded the motion; a vote was held and passed unanimously.**

Presentation of General Property Management Fund (Article 2 of Warning): W. Shepeluk explained this fund is intended for upkeep and expenses related to properties owned by EFUD that are not related to Water or Sewer. The largest anticipated expense in 2021 from this fund is the soon to be completed masonry work to be performed at Rusty Parker Park.

Presentation of Borrowing for the Water System (Article 3 of the Warning): W. Shepeluk explained this article is for the purpose of being best prepared in the event stimulus funds for infrastructure improvements become available. There are no planned needs to borrow at this time.

Presentation of Borrowing for the Waste Water System (Article 4 of the Warning). W. Shepeluk explained that, just like water, this article is to authorize borrowing in the event it's necessary but at present time there are no anticipated needs to borrow.

Presentation of Instructions for Australian ballot voting: C. Lawrence explained the process for voting this year. Absentee ballots are currently available to be mailed, please contact her by phone or email to request one. In person voting will take place at the Municipal Office on Wednesday, May 12, 2021 from 7am-7pm. EFUD reports are available now at the Municipal Office or on the website https://www.waterburyvt.com/fileadmin/files/Town_clerk_files/EFUD_Annual_Report_2020.pdf

Adjourn: R. Finucane made a motion to adjourn. L. Sayah seconded the motion; a vote was held and passed unanimously.