

**Edward Farrar Utility District**  
**Commissioners Meeting**  
Thursday March 17, 2022  
4:30 pm in person at Steele Room & Zoom  
28 North Main St, Waterbury VT  
**Agenda**

The Edward Farrar Utility Commissioners are now meeting in the Steele Community Room. The meeting is open to the public and also available through Zoom.

Topic: Edward Farrar Utility District Meeting  
Join Zoom Meeting <https://www.zoom.us/join>  
Meeting ID: 864 4074 3597  
Passcode: 973762

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|---------|--|
| 4:30 pm | Call to Order  |
| 4:31 pm | Approve Agenda   |
| 4:32 pm | Public   |
| 4:37 pm | Meet with members of Duxbury Moretown Fire District to discuss possible options for operation of the Duxbury Moretown distribution system.   |
| 5:00 pm | Discuss meeting with Selectboard regarding search for new Town and EFUD Manager  |
| 5:10 pm | Items for Warning for Annual Meeting on May 11, 2022 <ol style="list-style-type: none"><li>1. Article seeking voter approval to transfer UDAG Funds to the Town</li><li>2. Article seeking voter approval to transfer four (4) real properties to the Town of Waterbury - Welcome Sign, Rusty Parker Park, Elm Street Parking Lot, 40 Acre River Road site;</li><li>3. Other Items</li><li>4. Meeting to approve and sign the warning.</li><li>5. Dates for consent form for office April 4, 2022 and annual report April 13, 2022</li></ol> |
| 5:20 pm | Discuss timing of possible merger of Town and EFUD   |
| 5:35 pm | Discuss response from Dean Salvas on proposal to purchase water lines  |
| 5:55 pm | Consider adjustments to Sewer budget and adoption of General Fund budget   |
| 6:10 pm | Consider granting authority to Manager to borrow by Tax Anticipation Note  |
| 6:15 pm | Discuss potential takeover and replacement of distribution system at Kneeland Flats MHP Park   |
| 6:30 pm | Consider amendment to solar contract with Chris Parsons  |
| 6:40 pm | Consider proposal for 2021 Audit   |

6:45 pm

Department Reports

7:00 pm

Minutes meeting of February 9, 2022

Adjourn