

Edward Farrar Utility District Commissioners Meeting

Wednesday June 8, 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.

Join Zoom Meeting: <https://www.zoom.us/join>

Meeting ID: 879 4167 0290

Passcode: 253566

Dial by your location +1 312 626 6799 US +1 929 205 6099 US

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| 4:30 pm | Call to Order |
| 4:31 pm | Approve Agenda |
| 4:32 pm | Public |
| 4:37 pm | Elect Chair, Vice Chair and Secretary, Appoint District Clerk & Treasurer |
| 4:45 pm | Introduction of wastewater staff and de briefing of EPA- ANR Awards ceremony on Friday. |
| 5:05 pm | Discussion with Duxbury Moretown Fire District. |
| 5:20 pm | Discussion on results of EFUD Annual Meeting. |
| 5:35 pm | Update on projects, Water Regulations, high strength waste regulations |
| 5:45 pm | Discussion on Ice Center NOAV |
| 6:00 pm | Update on Manager search, salary range, job description, other options. |
| 6:20 pm | Update Status of UDAG Loans |
| 6:30 pm | Discussion on retirement of EFUD Clerk |
| 6:40 pm | Consider Conflict of Interest Policy and Rules of Procedures |
| 6:50 pm | Authorize Confirmation of EFUD Retirement Obligation with VMERS |
| 7:00 pm | Consider Minutes of meeting April 7, April 18, and May 3, 2022 |
| 7:10 pm | Adjourn |