

**Edward Farrar Utility District
May 3, 2022
Minutes
Hybrid meeting held in person and by Zoom**

Present in the Steele Community Room: Commissions: P. Flanders, L. Sayah; Staff: C. Lawrence, K. Petrovic; Public: M. Bard, A. Johnson, L. Scagliotti

Present by Zoom: Commissioners: R. Finucane, N. Sherman, C. Parks; Staff: W. Shepeluk; Public: A. Imhoff, G. Andersen

Invited Guests: I. Shepeluk, P. Veazey, L. Veazey, K. Veazey, H. Veazey, A. Shepeluk

Chairperson Flanders called the Special Public Informational meeting to order at 7:00pm

Approve Agenda: L. Sayah made a motion to approve the agenda. R. Finucane seconded the motion; a vote was held and passed unanimously.

Public: No public comment

Introductory Comments: P. Flanders presented the dedication of the 2022 EFUD Annual Report to W. Shepeluk and his family all present via Zoom.

Consider reports of the Officers of the District-Events and Spending of Past Year: L. Sayah moved to approve the Commissioners report. C. Parks seconded the motion; a vote was held and passed unanimously. W. Shepeluk presented an overview of the 2022 Water, Sewer and General Government Budgets. P. Flanders moved to approve the Managers Report and three budget reports. Motion was seconded and passed unanimously.

Presentation of Compensation for District Officers (Article 2 of Warning): P. Flanders reviewed Article #2 of the warning explaining that the Clerks compensation had not been listed on previous warnings.

Presentation of Borrowing for the Waste Water System (Article 3 of the Warning): W. Shepeluk explained the wastewater department may need borrowing power but would most likely perform inner municipal borrowing opposed to bank borrowing due to interest rates with the water department being able to loan at a much lower rate than banks.

Presentation of the Transfer of the District's UDAG & CDBG Funds to the Town of Waterbury (Article 4 of the Warning): P. Flanders provided an overview and history of the UDAG (Urban Development Action Grant) and CDBG Funds which included fund balances.

Presentation of the Transfer of District Property to the Town of Waterbury (Article 5): P. Flanders reviewed the MOU draft being considered as part of the land transfer. A. Johnson posed a question to the Commissioners asking why 51 South Main is not included in the proposal. Flanders indicated the Commissioners would like additional time to consider how to

dispose of 51 South Main. W. Shepeluk stated Downstreet Housing is also considering 51 South Main Street for housing development.

Presentation of Instructions for Australian ballot voting: C. Lawrence stated voting has opened at the Municipal Office Monday – Friday 8am – 4:30pm and polls will be open Wednesday, May 11, 2022 7am – 7pm

The Informational Meeting was closed at 8:10pm

Open Discussion on Recruitment Plan Questions from VLCT: Discussion of the questions from VLCT followed. No actions taken

Adjourn: L. Sayah made a motion to adjourn which was duly seconded and passed unanimously.

The next meeting of the Edward Farrar Utility District is scheduled for Wednesday June 8, 2022