

VILLAGE TRUSTEE'S AGENDA

Date: August 10, 2015

6:00 p.m. Call to order.

CHANGES, ADDITIONS TO PROPOSED AGENDA

MEETING AGENDA:

Review and Approve Minutes of Meetings Past,

6:05 p.m. Treasurer's Report: Bills, warrants. Budget status Report any Action items.

6:15 p.m. WWTF Chief Operator Report and action items

6:30 p.m. Foreman Report any action items

6:45 p.m. Municipal Manager Report any action items

7:00 p.m. Appearance by citizens, Boards, etc.

Priority/Action Meeting Issues:

- 1) (D,A) Action needed: Water System Source Protection Plan update.
- 2) (D,A) Action needed: Interim Manager contract.
- 3) (D,A) Action needed: Review and approve amended Electric Department budget.
- 4) (D,A) Action needed: Draft Ordinance damages to water and sewer lines.
- 5) (D,A) School Street Project. Dufrense Group Draft Contract.
- 6) (D,A) Action needed: Jake Loeffler Sewer Permits.
- 7) (D,A) Action needed: Water & Sewer Rates and Charges
- 8) (D,A) Action needed: Elaine Bouchard Sewer Allocation.
- 9) (D,A) Action needed: Opinion of VLCT excess bill water policy.
- 10) (D,A) Action needed: Dead Elm Tree Removal
- 11) (D,A) Action needed: Office Renovations.
- 12) (D,A) Action needed: Jane Nuse excess water application
- 13) (D,I) Action Needed: School St College Hill project.
- 14) (D,I) Speed Patrol tickets and warnings issued.
- 15) (D,I) Action needed: Doug Molde retirement letter.
- 16) (D,I) Action needed: Monthly Water System Operation
- 17) (D,I) Action needed: Main Street Project Reimbursement issues.
- 18) (D,I) Action needed: Sidewalks on Pearl St Clay Hill.
- 19) (I) Action needed: Former Cyprus Minerals reimbursement forms.
- 20) (D,I) Action needed: Travis Hill water line.
- 21) (D,I) Action needed: JSC Solar Project.
- 22) (D,I) Comcast and VTEL make ready work
- 23) (D,I) Abridged Power Bill Summary.
- 24) (D,I) Action needed: Electric System voltage conversion and T&D Study.

Executive Session item: If any

Trustee issues/concerns

Old Business:

New Business:

Adjourn

Submitted by Duncan Hastings, Manager