

## VILLAGE TRUSTEES' MEETING AGENDA

**Date:** April 6, 2016

### **MANAGER'S REPORT:**

(D) Discussion (I) Information (A) Action

**REGULAR MEETING AGENDA:** Please note times are approximate.

**6:00 p.m. Call to order.**

### **CHANGES, ADDITIONS TO PROPOSED AGENDA**

#### **MEETING AGENDA:**

**6:01 p.m. Review and Approve Minutes of Trustee Meeting from March 14, 2016**

**6:05 p.m. Treasurer's Report: Review and approve bills and warrants. Budget status Report any Action items.** Rosemary will do this under her report. Signatures needed.

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

**6:20 p.m. Foreman Report any action items**

**6:30 p.m. Interim Village Manager Report any action items**

- 1) (D,I) Jeff Parsons Wastewater Operator Certification Program.
- 2) (D,A) Action needed: Water/Sewer Rate Increase Effective Date.
- 3) (D/I) Update on Pearl St. Catch Basins.
- 4) (D,A) Action needed: Village/Town Unified Plan.
- 5) (D,I) School Street Project Update on Appeal Regarding Change Orders 3 and 4.
- 6) (D,A) Review of Village Center Designation:
- 7) (D,I) The Monthly Water System Operation Report for March.
- 8) (D,I) Solar Project RFP/Q has been issued.
- 9) (D,A) Action needed: LCPC Brownfields Steering Committee - Village Representative.
- 10) (D,A) Trustees to Consider Revised PACIF Equipment Grant Application.
- 11) (D,I) Trudell Consulting Engineers Review of Loeffler Sewer Connection.
- 12) (D/A) Master License Agreement (MLA) with AOT.
- 13) (D/I) Policies: Job Posting; Calendar Policy; Projector Policy; Sidewalk Policy and Training Policy.
- 14) (D,I) Diane Geoffroy-Porter Claim Update.
- 15) (D,A) Ralf LaBelle letter & DPS letter.
- 16) (D,I) VPPSA Master Supply Agreement for Power Purchase # 14 (PP#14).
- 17) (D,I) Abridged Power Bill Summary for February.
- 18) (D,I) Net Metering Application for Rene & Cheryl Audet of 88 Gillen Avenue.
- 19) (D,I) Master and JSC Water Meter Comparison. Copies will be distributed at the meeting.

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

**Executive Session item(s):**

**Trustee issues/concerns:**

**Old Business:**

**New Business:**

**Any other business:**

**Adjourn**

**Submitted by Sanford I. Miller, Interim Village Manager**