



VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: February 13, 2017

AGENDA: Please note times are approximate.

6:00 p.m. Call to order.

CHANGES, ADDITIONS TO PROPOSED AGENDA

6:01 p.m. Review and Approve Minutes of Trustee Meetings: January 9, 2016; January 23, 2016; and February 6, 2016

6:05 p.m. Treasurer's Report: Review and approve bills and warrants. Budget Status Report and any Action Items. Signatures needed.

6:10 p.m. Appearance by citizens, Boards, etc.

(A) Doug Molde - 92 School Street Water/Sewer Allocation Applications – Doug Molde requests preliminary approval to convert and increase the existing commercial building water and sewer allocations to allocations for a 4-bedroom single family residence. (5 min)

(B) Ken Nolan & Crystal Currier (VPPSA) – Discussion of the potential Highgate Converter sale (20 min)

(C) TJ Poor (VPPSA) – Discussion of the proposed New England hydro power purchase agreement (20 min)

6:55 p.m. WWTF Chief Operator Report and action items:

7:05 p.m. Foreman Report and any action items:

(A) Utility Relocation Agreement for the 100C Bridge Replacement Project

(B) Digger Truck Opportunity

7:15 p.m. Village Manager Report and any action items

1) (D, A) Murray Rental, LLC Water & Wastewater Applications (10 min)

2) (D, A) Re-Approval of Net-Metering Tariff (5 min)

3) (D, I) Local Hazard Mitigation Plan (10 min)

4) (D, I) Johnson Composting Facility (10 min)

5) (D, I) Dedication of 2017 Village Report (5 min)

6) (D, I) 2017 Village Budget (30 min)

7) (D, I) December 2016 Power Bill Summary (5 min)

8) (D, I) The Monthly Water System Operation Report for December: Report submitted to the state

9) (D, I) Master & JSC Water Meter Comparison for December (5 min)

Trustee issues/concerns:

Any other business:

Adjourn