



VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: April 9, 2018

Location: Johnson Municipal Office

AGENDA: Please note times are approximate.

6:00 p.m. Call to order.

CHANGES, ADDITIONS TO PROPOSED AGENDA

6:01 p.m. Administer Oath to Newly Elected Trustees

6:02 p.m. Appointment of Village Auditor

6:03 p.m. Review and Approve Minutes of Trustee Meetings:

- A) Trustee Meeting on March 12, 2018
- B) Special Trustee Meeting on March 19, 2018
- C) Special Trustee Meeting on March 26, 2018
- D) Special Trustee Meeting on April 2, 2018

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

6:30 PM – Appearance by citizens, Boards, etc

- 1) Peter Moynihan will attend to discuss the potential for him to assist the Village with beautification efforts.
- 2) Alan Lehouillier would like to speak with the Board regarding his solar array on Route 15 west of the Village.
- 3) Steve Engel – Application for Excess Water Usage Billing Adjustment

7:10 p.m. Water/Wastewater Report and action items:

- 1) **(D, A) New Casella Contracts** – We have received new contract documents from casella for sludge transport/disposal and trash/recycling. The new costs are about 4-5% higher than previous amounts.
- 2) **(D, I) Lamoille View Drive Water Leak**

7:20 p.m. Foreman Report and any action items

7:30 p.m. Village Manager Report and any action items (see below)

Trustee issues/concerns:

Any other business:

Adjourn

Village Manager's Report - Priority/Action Agenda Items:

- 1) (D, I) Draft Johnson Enhanced Energy Plan (20 min)
- 2) (D, A) Powerhouse Building Phase 2 Assessment Documents (10 min)
- 3) (D, A) Talc Mill Phase 1 Assessment (10 min)
- 4) (D, A) Set Time/Date for Rescheduled Annual Village Meeting (10 min)
- 5) (D, I) Water/Wastewater Tasks and Staffing (30 min)