

JOHNSON VILLAGE TRUSTEE BOARD MEETING MINUTES
JOHNSON MUNICIPAL BUILDING
TUESDAY, JULY 18, 2017

Present:

Trustees: Gordon Smith, Walter Pomroy, Scott Meyer, David Goddette, Bob Sweetser

Others: Meredith Birkett

Note: All votes taken are unanimous unless otherwise noted.

1. Call to Order

Gordy called the meeting to order at 7:30 AM.

2. Proposed Changes/Additions to the Agenda

There were none.

3. Final Approval for 143 & 163 Lower Main Street Water/Sewer Permits

Meredith explained that final approval was needed for the Maplefields redevelopment water and sewer permits. The new total wastewater allocation is 2,344 gpd and the new total water allocation is 2,367 gpd. Because the one year time limit on the preliminary approval had expired, Walter made a motion to give final approval contingent on re-payment of the water and sewer capacity fees and Scott seconded. All were in favor and the motion passed.

4. Final Approval for 1188 VT Rte. 100C Sewer Permit

Elaine Bouchard has requested final approval for her sewer permit for a single family residence with a 210 gpd allocation. Walter made a motion to give final approval and Scott seconded. All were in favor and the motion passed.

5. Adjourn

Walter moved to adjourn at 7:42, Scott seconded and the motion was passed.

Minutes submitted by Meredith Birkett