



VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: July 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. Review and Approve Minutes of Trustee Meetings:

- A) Joint Trustee/Selectboard Meeting of June 6, 2018
- B) Trustee Meeting of June 4, 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) **Utility Partners**
- 2) **Phil Wilson**

6:50 p.m. Discussion/Vote on Interim Trustee Appointment

7:00 p.m. Water/Wastewater Report and action items:

- 1) **New WWTF Permit**
- 2) **Asset Management Training**

7:15 p.m. Foreman Report and any action items

- 1) **Route 15 Crosswalk Painting**
- 2) **Rail Trail Crosswalk Painting**
- 3) **VLCT Infrared Electrical Survey**

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, A) Rescue Truck Contract Approval Request (15 min)
- 2) (D, I) Vermont Studio Center Sewer Pump Station Guidance (10 min)
- 3) (D, A) Drew Fairbanks Sewer Service Application (10 min)
- 4) (D, A) Municipal Building Repairs – Contract Award (10 min)
- 5) (D, A) East Johnson Sewer (15 min)
- 6) (D, A) Utility E-Billing (10 min)
- 7) (D, A) Northern Vermont University Sign (5 min)
- 8) (D, I) Health Clinic Meeting (10 min)
- 9) (D, I, A) VPPSA Update (10 min)
 - 1) December Transco Equity Purchase
 - 2) Encore Solar Project
 - 3) VW Settlement Funds