

VILLAGE TRUSTEE'S AGENDA

Date: June 8, 2015

6:00 p.m. Call to order.

CHANGES, ADDITIONS TO PROPOSED AGENDA

Review and Approve Minutes of Meetings Past,

6:05 p.m. Treasurer's Report: bills, warrants, budget status report action items.

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

6:30 p.m. General Foreman Report any action items

6:45 p.m. Municipal Manager Report any action items

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

7:00 p.m. Kyle Nuse: Village green

7:15 p.m. Jane Nuse: Library Trustees sidewalk to Library

Priority/Action Meeting Issues:

- 1) (D,A) Action needed: Lineworker rate of pay.
- 2) (D,A) Action needed: Mutual Aid agreements.
- 3) (D,A) Action needed: Railroad St sidewalk to Library.
- 4) (D,A) Action needed: Sewer and Water Allocation Permit Application for Ken Harvey.
- 5) (D,A) Action needed: Sewer and Water Allocation Permit Application for J Gustavson.
- 6) (D,A) Action needed: VPPSA Planned Purchase #12.
- 7) (D,A) Action needed: Kingsbury payment documentation VTRANS
- 8) (D,A) Action needed: Parking Spaces at Village Green.
- 9) (D,A) Action needed: Sidewalks on Pearl St Clay Hill.
- 10) (D,A) Action needed: Rene and Cheryl Audet water line.
- 11) (D,A) Action needed: Travis Hill water line.
- 12) (D,A) Action needed: Rail Trail water fountain.
- 13) (D,A) Action needed: Status of CWSRF Loan.
- 14) (D,A) Action needed: Change of Appraisal.
- 15) (D,A) Action needed: NEPPA Annual Conference August 23-26
- 16) (D,A) Action needed: JSC Solar Project.
- 17) (D,A) Action needed: Safety Program at VPPSA.
- 18) (D,I) Action needed: Twin Bridges. Access to sewer pump station during construction.
- 19) (D,I) Comcast and VTEL make ready work.
- 20) (D,I) Jake Loeffler sewer connection.
- 21) (D,I) Action needed: Opinion of VLCT Open Meeting Law.
- 22) (D,I) Letter sent to Morrisville Water & Light regarding contract.
- 23) (D,I) JSC potential solar farm site.
- 24) (D,I) SEDC presentation.
- 25) (D,I) State Revolving Fund Combined Municipal Funding Application.
- 26) (D,I) Abridged Power Bill Summary.
- 27) (D,I) Action needed: Monthly Water System Operation Report for past month.
- 28) (D,I) Action needed: Sanitary Survey Letter Action Items
- 29) (D,A) Action needed: Policy on cost responsibility for sewer connections.
- 30) (D,I) Action needed: Electric System voltage conversion and T&D Study

Executive Session item:

Trustee issues/concerns

Other business:

Adjourn