

VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Agenda

Date: Monday, June 10, 2024

Time 6:00 p.m.

Johnson Municipal Building upstairs located at 293 Lower Main West, Johnson VT

Agenda: Please note times are approximate.

6:00 p.m. Call to order

REVIEW OF AGENDA AND ANY ADJUSTMENTS, CHANGES AND ADDITIONS

6:02 p.m. Review and Approve Minutes of Trustee Meetings

Trustee Meeting May 13, 2024

6:05 p.m. Members of the Public

6:10 p.m. Treasurer's Report: Review and approve bills and warrants. Budget Status Report and any Action Items. Signatures needed.

-Emergency Funds received, and advice on how to manage them.

-Clerk/Treasurer Succession Plan & Training Schedule.

6:20 p.m. Village Manager's Report and any action items

6:30 p.m. Water/Wastewater Report and action items

6:35 p.m. Electric/General Report and any action items

6:40 p.m. Fire Department Report and any action items

6:45 p.m. Any other discussion or action items

1. (D/A) Discuss and approve pre-submissions of FEMA Hazard Mitigation Grant program projects for: Alum Chemical pump replacements, Relocation of the WWTF, Development of flood benching at the WWTF site. (15 min).
2. (D/A) Discuss and approve Tatro water & wastewater allocation applications for RR St and River Rd East. (5 min)
3. (D/A) Sole source requests for mitigation work on JFD and Lower Storage building (10 min)
4. (D) Communications during utility issues (5 min)
5. (D) Discuss Point of Sale (POS) system for village accounts. (10 min)
6. (D/A) Review and possibly approve revised discharge ordinance. (10 min)

Possible Executive Session

Other Business

Adjourn