



VILLAGE OF HYDE PARK

BOARD OF TRUSTEES

Minutes of September 12, 2018

The duly warned regular monthly meeting of the Board of Trustees was held on September 12, 2018 in the Lanpher Memorial Library.

Trustees Present

Frederika French, Chair
Jack Anderson
Charlie Aronovici
Peter Gallo

Others Present:

Carol Robertson, General Manager

The Chair called the meeting to order a 6:45 p.m. and opened the floor for public comments. There were none. The agenda was approved, with the addition of a line of credit. Warrants were approved and signed. Detailed delinquent accounts for all departments were reviewed.

Motion by Jack Anderson and second by Peter Gallo to approve the minutes of the July 11, 2018 meeting. The motion carried. Motion by Peter Gallo and second by Jack Anderson to approve the minutes of the August 8, 2018 meeting. The motion carried.

There was a discussion about the Better Connections grant program and Connect Hyde Park in light of the departure of Trustee representative Tim Yarrow. Following lengthy discussion and resolution development, motion by Charlie Aronovici and second by Jack Anderson to approve the resolution, and provide it to grant leaders. Following discussion and resolution revisions, the motion carried unanimously.

There was a discussion regarding the open Trustee position vacated by Tim Yarrow. The Board directed the GM to publish notice that letters of interest could be received by the next regular Board of Trustee meeting on October 10.

There was a discussion of the new website www.villageofhydeparkvt.com as well as associated ratepayer features and options coming with the new billing system. There was a discussion of events associated with Home Day in Elsa French Park.

The GM reviewed the Work Plan and Grants Report. There was a lengthy discussion. The Wastewater Final Design Funding Application was reviewed and discussed. Motion by Peter Gallo and second by Jack Anderson to approve the funding application. Following discussion, the motion carried unanimously.

The Wastewater Inspection Funding Application was tabled to the October meeting.

The GM reported that on September 12, 2018, as a requirement to obtain the VT Public Utility Commission's Clean Energy Development Grant awarded in 2014 in the amount of \$76,000, HPE filed the Petition of the Village of Hyde Park Electric Department, pursuant 30 V.S.A section 225 and 8003 for approval of a two-year Community Solar Rider pilot program. She presented copies to the Board, to include the pre-filed testimony of Carol Robertson with exhibits 1 through 9; the new Community Solar Rider tariff; and the proposed Customer Notice. Motion by Jack Anderson and second by Charlie Aronovici approve the filing. Following discussion, the motion carried unanimously.

Motion by Jack Anderson and second by Charlie Aronovici to approve a line of credit with Union Bank to provide interim funding for the electric department. Following discussion, the motion carried unanimously. The GM reported that wastewater department funds had been successfully invested in a Blackrock funds in like-manner to the electric department investment related to the ISO-NE account.

There being no further business, motion by Jack Anderson and second by Peter Gallo to adjourn the meeting at 9:28 p.m. The motion carried.

Riki French, Chair

Date