



VILLAGE OF HYDE PARK

BOARD OF TRUSTEES

Minutes of January 9, 2019

The duly warned regular monthly meeting of the Board of Trustees was held on January 9, 2019 in the Town Community Room.

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 7:43 p.m. and opened the floor for public comments. There were none. The agenda was reviewed and approved with the deletion of action 2.b. Line of Credit, and the addition of an Executive Session requested by Charlie Aronovici.

Motion by Jack Anderson and second by Peter Gallo to approve the minutes of the December 12, 2018 meeting, as presented. The motion carried. Warrants were approved and signed. Delinquent accounts for all departments were reviewed in detail. There was a discussion the seat vacated by Tim Yarrow.

The General Manager presented the Water and Wastewater/Sewer District Application sent by McCain Consulting, Inc. dated December 27, 2018 on behalf of applicant Spruce Haven, LLC c/o Tim Baker for allocation approval to connect the existing residence located at 153 Depot Street to the Wastewater/Sewer System, as well as to increase the water allocation for the property from two bedrooms to three bedrooms, which results in an additional 135 gallons per day. The residence is currently connected to the water system. Motion by Jack Anderson and second by Peter Gallo to approve the application. The motion carried unanimously.

The Work Plan was presented and discussed in detail. The GM reported that the VPPSA Board of Directors rejected the most recent revised Withdrawal Agreement. We plan to continue utilizing certain VPPSA services until the withdrawal notice period ends November, 2019. Discussions continue regarding utilizing certain joint services after November, 2019.

The GM reported that the Clean Energy Development Fund ("CEDF") grant is on target for final funding in January to fund billing system data conversion and programming. The Department of Public Service Advocacy Division will work to select the ten participants for the two-year Community Solar Tariff pilot, a product of the CEDF grant. The GM expressed appreciation to Andrew Perchlik, Fund Manager, Clean

Energy Development Fund, Public Service Department. This four year project culminated in the Public Utility Commission approved pilot tariff and grant funding with Mr. Perchlik's assistance.

Dufresne Group, Consulting Engineers, Preliminary Engineering Report for the Water System, dated December 27, 2018 was presented to the Board for review. Electronic copies have been sent to Vermont's Facilities Engineering Division and Rural Development.

Motion by Charlie Aronovici and second by Jack Anderson to call an executive session after making a specific finding that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage in a discussion of labor relations with employees. The General Manager was asked to attend the executive session. Following discussion, the motion carried. Motion by Charlie Aronovici and second by Jack Anderson to enter executive session at 9:05 p.m. Motion by Jack Anderson and second by Charlie Aronovici to end the executive session at 9:26 p.m. No action was taken.

There being no further business, motion by Charlie Aronovici and second by Riki French to adjourn the meeting at 9:28 p.m. The motion carried.

Riki French, Chair

Date