



VILLAGE OF HYDE PARK

Wednesday, February 13, 2019

Lanpher Memorial Library (rear door; upstairs)

6:00 – 7:00 PM, Planning Commission

Call to Order and Open Public Comments * limited to a total of fifteen (15) minutes, five minutes (5) per person

1. Discussion about use of salt to melt ice, alternatives and grant coordination with Town
2. Chris Sargent, Better Connections report (40 minutes)

7:00 PM, Regular Meeting of the Board of Trustees

Call to Order and Open Public Comments * limited to a total of fifteen (15) minutes, five minutes (5) per person

7:00 p.m. to 8 p.m. DRINKING WATER SYSTEM

Naomi Johnson, P.E., President, Dufresne Group Consulting Engineers, will review infrastructure needs and corrective measures, and address questions prior to bond vote.

1. Chair's Report
 - a. Agenda Review (Additions and/or Deletions), Review and Approve Minutes
 - b. Approve Warrants, Review Delinquent Accounts
 - c. Trustee Appointment
2. General Manager's Report – Municipal Utilities: Electric, Water & Wastewater
 - a. Drinking Water System, Revolving Fund Application – Action
 - b. Drinking Water System, Dufresne Group, Engineering Agreement – Action
 - c. Drinking Water System, Bond Vote – Action
 - d. Water Department Budget – Action
 - e. Line of Credit & Sinking Fund – Action
 - f. Community Fund Program revision – Action
 - g. PUC, 2019 Resource Report, Hyde Park Electric, review
 - h. Work Plan Review
3. Additions to the Agenda
4. Adjourn