The duly warned regular monthly meeting of the Board of Trustees was held on April 10, 2019 in the Lanpher Memorial Library.

**Trustees Present**
Frederika French, Chair  
Jack Anderson  
Charlie Aronovici  
Peter Gallo  
Dan Young

**Others Present**
Carol Robertson, General Manager

**There was an informational hearing for general discussion of the condition and needs of the Drinking Water System held from 7:00 p.m. to 7:30 p.m.**

The Chair called the regular meeting to order at 7:30 p.m. and opened the floor for public comments. There were none. The agenda was reviewed and approved. Motion by Jack Anderson and second by Dan Young to approve the minutes of March 13, 2019. The motion carried. Warrants were reviewed and signed. Detailed delinquent accounts were reviewed. There was a general discussion about the May 7, 2019 Annual Meeting.

The General Manager gave a report on municipal utility departments and reviewed the work plan. The engineering update for wastewater improvements was reviewed and discussed. There was an update on the solar project sinking fund.

After review of the Lamoille Economic Development Corporation fee for membership, motion by Charlie Aronovici and second by Jack Anderson to decline any membership fee amount. The motion carried unanimously.

There being no further business, motion by Jack Anderson and second by Charlie Aronovici to adjourn the meeting at 8:47 p.m.

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Riki French, Chair  Date