

Edward Farrar Utility District
Commissioners Meeting
April 1, 2019
4:30 p.m.

Minutes

Present: P.H. Flanders, chair; N. Sherman, R. Finucane, C. Parks, L. Sayah, Commissioners; W. Shepeluk, Municipal Manager

Flanders called the meeting to order at 4:32 p.m.

N. Sherman made a motion to approve the agenda, but adding items of staff appreciation and Winter Croquet. L. Sayah seconded the motion. Approved 5-0.

There was no public present to comment.

The commissioners considered the warning for the 1st Annual Meeting of the Edward Farrar Utility District. R. Finucane moved to approve the warning as presented. N. Sherman seconded the motion, which was approved unanimously.

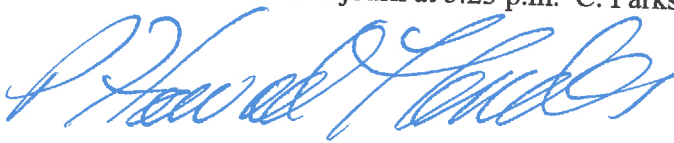
Skip Flanders spoke about the response of the water department to a couple of recent leaks and also of the quick work water department employees did to get Mrs. Graves of Loomis Hill Road connected to the system. He also mentioned the work Bill Woodruff, Karen King and Bill Shepeluk performed to resolve the issue of the allocation fees. He stated that these recent situations caused him to think about the work that water and sewer department employees, including Karen and Bill, have done in general. He wondered whether the commissioners would consider a one-time bonus to express appreciation for their work. N. Sherman made a motion to grant one-time payments of \$250 to S. Guyette, M. Hunt, P. Krolczyk, B. Guyette, W. Woodruff, A. Tuscany, K. King, and W. Shepeluk. R. Finucane seconded the motion. The commissioners voted unanimously to approve the bonuses.

In keeping with employee recognition, Skip Flanders announced that the EFUD Commissioners, the Select Board and the Library Commissioners would host the (mostly) annual Employee/Volunteer Pancake Breakfast at St. Leo's Hall on April 17th at 8:00 a.m. The elected official hosts have to arrive earlier in order to prepare the food and ready the dining room.

N. Sherman reported that the EFUD fielded a team in WDEV's Intergalactic Winter Croquet Tournament" and won the championship trophy, besting 11 other teams. In addition to the trophy, a \$50 gift card redeemable at Zachary's Pizza was presented to the winning team. That gift will be used for the benefit of the team and perhaps the commissioners at a date to be determined later.

The commissioners considered the minutes of the last meeting. C. Parks moved and L. Sayah seconded a motion to approve the minutes of the meeting held on March 13, 2019. It was approved without dissent.

R. Finucane moved to adjourn at 5:23 p.m. C. Parks seconded the motion, which was approved 5-0.

 4/10/19