## **Edward Farrar Utility District - Commissioners Meeting**

Wednesday September 14, 2022 4:30 pm in Steele Room

28 North Main St, Waterbury VT

The EFUD Commissioners are now meeting in the Steele Community Room. The meeting is open to the public and available through zoom

Join Zoom Meeting http://www.zoom.us/join

Meeting ID: 879 4167 0290 Passcode: 253566

> Dial by your location +1 301 715 8592 US +1 309 205 3325 US

4:30 pm	Call to Order
4:31 pm	Approve Agenda
4:32 pm	Public
4:37 pm	Recognize Retiring EFUD Clerk Carla Lawrence
4:47 pm	Consider request from RW for alcohol in Rusty Parker Park for an event
5:00 pm	Consider response from Aug 31 Informational Meeting on 51 South Main Street and consider date for special meeting to vote on possible transfer of property
5:35 pm	Consider information on setting penalty for Ice Center for Notice of Violation
5:50 pm	Consider Manager proposal on modifications for UDAG Loan for Ice Center
6:20 pm	Consider options for contract of Annual EFUD audit
6:30 pm	Consider options for new manager contract
6:40 pm	Update on Route 100 Waterline Extension
6:50 pm	Update on filling Billing Clerk position Confirm that discounts, interest, and penalty will begin with the November billing cycle
7:00 pm	Department Reports
7:10 pm	Consider Minutes of July 13, 2022 and August 31, 2022
7:15 pm	Adjourn