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

Wednesday October 12, 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 +1 719 359 4580 +1 929 205 6099

## Agenda

4:30 pm	Call to Order
4:31 pm	Approve Agenda
4:32 pm	Public
4:37 pm	Discussion with DownStreet Staff on additional information for Oct 18 Informational Meeting
5:07 pm	Consider attorney Agreement on Transfer of EFUD property to the Town as approved at annual meeting
5:20 pm	Update on UGAD loan with Downstreet Housing (Ladd Hall)
5:30 pm	Consider joint meeting with Selectboard on agreement of process for annual payment between EFUD and the Town
5:40 pm	Update on Route 100 Waterline Extension
5: 50 pm	Discussion on Water regulations, fees high strength waste and revised Fee structure
6:20 pm	Consider proposed contract between EFUD and new manager
6:35 pm	Department Reports / Update on filling staff vacancies
6:45 pm	Consider Minutes of Sept 7, 2022, Sept 14 2022, Sept 19, 2022 & Oct 3, 2022
6:50 pm	Adjourn