

VILLAGE OF ENOSBURG FALLS
Meeting of the Board of Trustees
February 25, 2020

Present: Trustees - Sam Vaillancourt, Guy Breault, Leonard Charron
Staff – Jon Elwell, Matthew Miner
Guests – Heather Moore

The meeting was called to order by Sam Vaillancourt at 6:31pm.

1. Modifications/Changes to Agenda

There were no changes to the Agenda.

2. Public Comment

There were no public comments.

3. Review/Approval of Minutes February 11, 2020

Leonard Charron made the motion to approve the minutes of the February 11th, 2020 Meeting of the Board of Trustees as written. Seconded by Guy Breault. Unanimously approved.

4. Wastewater Engineering Evaluation RLF Application

Guy Breault made the motion to approve the RLF Loan Application for \$18,300 with 50% loan forgiveness to complete a wastewater facilities engineering evaluation. Seconded by Leonard Charron. Unanimously approved.

5. Hydro Plant #1 Norcan Accumulator/Bladder Replacement

Staff presented to the Board two bids received for a necessary emergency repair on the Village Plant #1 Hydro Turbine. Three of the four bladders in the accumulator that contain nitrogen gas to control the hydraulic pressure for the control system of the turbine are damaged and no longer hold nitrogen pressure. The tanks must be removed, new bladders installed and bench tested, then the tanks must be reinstalled in the accumulator and testing of the control sequencing must be completed to ensure that the new bladders are not damaged by improper sequencing. It is recommended that all four bladders be replaced. This is highly specialized equipment and there are only two qualified vendors known to the Village. Norcan and Fairbanks Mill were invited to bid. Fairbanks Mill submitted a bid for \$4,600 which did not include the full scope of work needed to be performed. Norcan submitted a bid for \$8,201.12 which does include the full scope of work needed to be performed. Staff's recommendation is to accept the bid from Norcan.

Guy Breault made the motion to accept the bid from Norcan Hydraulic Turbine Inc for \$8,201.12 to replace, test and install four bladders in the accumulator on the Village Plant #1 Hydro Turbine. Seconded by Leonard Charron. Unanimously approved.

6. Wastewater CSO Long Term Control Plan Certificate of Completion Approval

Staff presented a Certificate of Project Completion for the Board to review, formalizing the completion of the project to submit the CSO Long-Term Control Plan to the State.

7. Paving Projects 2019 Certificate of Completion Approval

Staff presented a Certificate of Project Completion for the Board to review, formalizing the completion of the 2019 Paving Project.

Leonard Charron made the motion to approve and sign both Certificates of Project Completion for the CSO Long Term Control Plan project and 2019 Paving project respectively. Seconded by Guy Breault. Unanimously approved.

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8. VT State Troopers New Law Enforcement Committee

Mr Elwell presented to the board a letter from Lt Jerry Partin from the St Albans Barracks inviting all the municipal boards within the St Albans State Police coverage area to select a representative to meet regularly on a frequency to be determined for the purpose of exchanging information between the municipality and VT State Troopers. The Board took the request under consideration.

9. Town of Enosburgh Economic Development Committee Replacement

Sam Vaillancourt reminded the Board that a new representative for the Economic Development Steering Committee from the Board of Trustees needs to be selected.

10. Manager's Report

Mr Elwell reported to the Board on three items:

- Jim Cameron from the Enosburgh Initiative has reported that the grant application to RiseVT to acquire two bike repair stations has been awarded \$2,800.
- The 2019 Village Annual Report is available to the public at the Village Offices, the Town Clerk's Office and the Public Library and on the Village's website (www.villageofenosburgfalls.org).
- Mr Elwell reminded the Board and the Public that there is an Informational Meeting on March 9th at 6:30pm at the Enosburg Falls High School Auditorium to answer questions from voters about the proposed 2020 Paving Projects and also that the Village Annual Meeting is on March 10th at 6:30pm, also located at the Enosburg Falls High School Auditorium. Voting for elected officials and the Street Paving Bond by Australian Ballot will take place on March 10th at the Enosburg Falls High School Auditorium from 10am to 7pm.
- Heather Moore was present and announced that she will be seeking write-in votes at the election for position of Village Trustee.

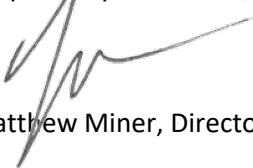
11. Other Business

There was no other business.

12. Adjourn

There being no other business to come before the Board at this time, Guy Breault made a motion to adjourn. Seconded by Leonard Charron. Unanimously approved. The meeting adjourned at 6:58 pm.

Respectfully Submitted,



Matthew Miner, Director of Finance

These minutes were approved by the Board of Trustees at a Special Board Meeting on April 7, 2020.