

DRAFT MINUTES
VILLAGE OF ENOSBURG FALLS
Meeting of the Board of Trustees
February 20th, 2026

Present: Eli Gabuzda, Jason Longway, David Gervais, Heather Moore, Leonard Charron
Staff – John Dasaro
Public - No one

The meeting was called to order by Eli Gabuzda at 6:31 PM

1. Modifications/Changes to Agenda

There were two modifications – 1. Added as 3.3 Do the trustees approve renewing the Line of Credit for the light departments FERC re licensing expense. 2. Added as 3.6 Do the trustees allow the waste water department to move forward with looking for financing for the new Vac Truck, and to start the selling of the old vac truck.

2. Public Comment

None

3. Budget Discussion

The Wastewater Budget was discussed first. Questions regarding employee benefits and healthcare costs were raised and addressed. After receiving clarification, David Gervais made a motion to approve the Wastewater Budget as presented on February 20, 2026. The motion was seconded by Heather Moore and was unanimously approved by the Board.

The Electric Department Budget was then discussed. Additional calculations were reviewed and explained, including AMI fees and VPPSA administration fees. Following discussion, Heather Moore made a motion to approve the Electric Department Budget as presented on February 20, 2026. The motion was seconded by David Gervais and was unanimously approved by the Board.

3.3 Approve the renewing of the Line of Credit for another year for FERC Expenses

The trustees had questions on the LOCs interest rate and the timeline. How long has the Village been relicensing and how much longer will it take. After some discussion Heather Moore made a motion to approve extending the LOC and David Gervias seconded the motion, unanimously approved.

3.6 approval of going out for financing for the vac truck and to start the bid process for the existing vac truck.

The Trustees agreed to go forward with getting financing for the vac truck. Jason Longway made the motion, and David Gervias seconded the motion, unanimously approved. After some discussion about the bid process and that we do not need to start the process of selling the existing vac truck this agenda item as tabled until a later date when it is actually time to sell it.

4. Other Business

No other business

5. Adjourn.

Motion to adjourn at 7:22p, by David Gervais and 2nd by Heather Moore

Respectfully Submitted,

John Dasaro
Village Manager

These minutes are not official until approved by the Board of Trustees at a Regular Board Meeting.