



While on the topic of repairs John Fitzgerald brought up a clean out that had been tilted by a car then struck by a snow plow over the winter. John Fitzgerald will call Jason to get more information. As Phelps did not yet assign values to their above ground equipment it is not yet insured.

#### **BILLING/WATER/ADMIN ISSUES**

Amee Gotshall has still not been officially named the district's delinquent tax collector.

Letter from State of Vermont notified the district that their subrecipient report is needed.

#### **SPECIAL VILLAGE/DISTRICT MEETING 10/5**

George, John, Paul can all attend. The district would like to see services consolidated and a merge with the Village.

#### **AUDIT QUOTE**

Sullivan, Powers & Company included a quote for \$7,000 to complete a full audit or \$4,000 for a grant audit. John Fitzgerald motioned to use Sullivan, Powers & Company for a charge of up to \$7,000 to be paid out of project account. George Tulissi seconded. All in favor. Motion passed.

#### **DISTRICT EXPANSION**

Dick Ernst had found a letter and form from 2010 that needs updating. George and Judy both offered to work on that letter. The district will be canvassing and sending out letters to those within district not currently serviced by public water so the district can see which area(s) have the most interest and feasibility. Route 2 South has already been engineered but its permits are outdated.

#### **PUBLIC COMMENTS**

None!

#### **MEETING ADJOURNED**

John Fitzgerald motioned to adjourn meeting at 7:56 pm. George Tulissi seconded. All in favor. Motion passed.

Respectfully submitted,  
Danielle James Choiniere