

VILLAGE OF LYNDONVILLE
TRUSTEES MINUTES
January 14th, 2019
5:30 PM

Trustees

Heather Bollman
Chris Hunter
Susan Mills
Doug Conly
Karen Fortier (5:32 PM)

Press

Public

Steve Gray
Justin Smith
Nate Pion
Patrick Finn
Dawn Dwyer

1. Chris Hunter called the meeting to order at 5:30 PM.
2. Adjustments to the Agenda: No Additions.
3. Minutes: Chris Hunter made a motion to approve the 12-17-2018 minutes. Susan Mills seconded, and the motion carried 4-0.
4. Orders: The Board signed the orders.
5. Engineering Status Report 90% Plans College Road Transmission Line: Nate Pion from Aldrich and Elliott presented 5 possible scenarios for the Vail Transmission line project. The scenarios basically provided two different route alternatives and variations on pipe diameter. Beyond the routes and the diameter of the pipe the other issue that may come up is with the type of pipe used. Mr. Pion noted that USDA allows for competitive bidding on materials that will do the same job. He noted that our ordinances call for ductile iron to be used for water projects, but if we were to use USDA RD money PVC may need to be used as the cost is much less (approximately \$88,000 less). Mr. Pion noted that there are two funding sources that the Village could consider we could go through SRF or USDA RD. Mr. Pion noted that SRF on other projects was offering 40% subsidy and 30 year loans with zero % interest. He did not know what USDA RD would offer because we cannot file an application until the project is bonded. Patrick Finn went over the anticipated project costs as well as the effect that would have on customers of the water department. The preferred option was option 5 which includes coming from Lyndon Institute along College Road up to the pump station on Snowflake Lane and from there going through the Speedwell Development using both 10" and 8" pipe which would connect to the west reservoir by way of Heath Road. The total cost of the project was estimated to be \$2,750,000. The cost to the customer would be approximately \$36.00 per ERU or \$9.00 per quarter per ERU. At this point with no further questions Chris Hunter made a motion to proceed with putting together the paperwork for a bond vote on March 19, 2019 citing the need to have reliability in the water system for the users on the west side of town. Susan Mills seconded, and the motion carried 5-0. Patrick Finn will reach out to Paul Giuliani the Village's Bond Attorney to get the paperwork started. It was noted that there were two important dates to keep in mind an informational meeting needs to be held within 10 days of the bond vote and the informational meeting needs to be duly warned 30 days prior to the informational meeting date.
6. Interlocal Police Agreement: Chris Hunter made a motion to approve the Interlocal Police Agreement between the Town and Village. This year's split in the costs is 56% Town and 44% Village. Karen Fortier seconded, and the motion carried 5-0.
7. Certificate of Highway Mileage: Chris Hunter made a motion to approve the certificate of Highway Mileage form that is required annually by VTrans to note any additions or subtraction to the amount of

highway miles which are maintained by the Village. Justin Smith noted that there were no changes to the amount of mileage which the Village maintains. Heather Bollman seconded, and the motion carried 5-0.

Having no other business the meeting adjourned at 7:16 PM.