

Shaftsbury Water Board Meeting
Monday April 20, 2020
5:30 PM
Teleconference

On line: Mr. Scoggins, Mr. Whitman, Mr. Krulikowski, Mr. Harrington, TA Kiernan

1. Call to Order at 5:30PM
2. No conflict of interest
3. Discussion of May water billing and late fees. Motion by Mr. Whitman: No late fees or interest will be added to water bills from March 16th 2020 through November 1st 2020. Seconded by Mr. Krulikowski. Motion passed 4-0-0.
4. Discussion with Dufresne Engineering regarding water main replacement along VT7A, Church Street and VT67A. Dufresne will complete current contract to apply for planning grant that will pay for construction design.
5. Discussion of reported N. Bennington increasing water rates to Shaftsbury Water by 18% for the current billing period. No written notice provided. Verbal report from N. Bennington Superintendent. Motion to consult Attorney regarding rate increase and Water Agreement dated 1968 with N. Bennington. Motion by Mr. Whitman, seconded by Mr. Harrington. Motion passed 4-0-0.
6. Motion to adjourn by Mr. Whitman, seconded by Mr. Krulikowski. Motion passed 4-0-0. Meeting adjourned at 6:30PM.

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