

Shaftsbury Water Board Meeting Minutes August 15, 2022

Attending: Art Whitman, Tony Krulikowski, Mike Cichanowski, Joe Barber, Martha Cornwell, TA David Kiernan,

1. Call to Order at 5:00pm
2. Conflict of interest – none
3. Minutes – Motion to approve minutes of April 13, May 16, June 6 and June 28 by Mr. Cichanowski, seconded by Mr. Barber. Motion passed 5-0-0
4. Executive Session – Legal - Motion to enter Executive session by Mr. Barber , seconded by Mr. Krulikowski. Motion carried 5-0-0.
5. Motion to leave executive session at 5:35 by Mr. Krulikowski, seconded by Mr. Barber. Motion passed 5-0-0.
6. Mr. Brace presented the FY23 Water Department Budget. Mr. Cichanowski made a motion to adopt the FY23 Water Department Budget in the amount of \$141,112. Seconded by Mr. Krulikowski. Budget discussed and motion passed 5-0-0.
7. Dufresne Group Engineers report that the water main replacement project phase 1 has been approved for funding. The current plan for pipe bursting needs to be altered due to a change in EPA rules. MR. Cichanowski motioned to approve Dufresne to develop new estimates for the project open trench method. Seconded by Mr. Barber. Motion passed 5-0-0.
8. Mr. Cichanowski made a motion to adjourn. Seconded by Mr. Krulikowski. Motion passed 5-0-0. Meeting adjourned at 6:12PM.

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