Village of Morrisville
Water & Light Department
857 Elmore Street
Morrisville, Vermont 05661
(802) 888-3348
Fax: (802) 888-5911

TRUSTEES
Peter Bourne, Chairman
Dana Wildes
Chris Audy
Brad Limoge
Jonathan Sturges

MANAGER
Craig Myotte

August 2, 2017

MEMO TO: VILLAGE TRUSTEES

RE: REGULAR MEETING

There will be a regular meeting of the Board of Trustees of the Village of Morrisville on **Monday**, **August 7, 2017**, at **5:30 PM** at Morrisville Water & Light's office at 857 Elmore Street.

AGENDA

1. Call Meeting To Order.
2. Consider Agenda Adjustments
3. Public Comment.
4. Management Report.

ACTION ITEMS

5. Approve Minutes of Regular Meeting Held June 19, 2017.
6. Approve Notes of Regular Meeting Held July 11, 2017.

REPORT AND INFORMATION ITEMS

7. Other Business.
    a. ANR Dispute.
    b. Solar Project Update.
    c. Review KRIs.
    d. Morrisville Hydro Repairs.
    e. LCPC Email.
    f. Policies of Approving the Funding of Village Enhancement Projects.
    g. Sewer Line Extension to Lost Nation.
    h. September Green River Field Trip/Joint Meeting with Selectboard.

8. Adjourn Regular Meeting.