

VILLAGE OF MORRISVILLE
WATER AND LIGHT REGULAR MEETING MINUTES

December 6, 2023,
Wednesday

5:30PM
MW&L Office

PRESENT:

Trustees: Tom Snipp, Bob Heanue, Brad Limoge and Carl Fortune

Staff: Scott Johnstone and Kevin Newton

Guest: Paul Nolan

1) CALL REGULAR MEETING TO ORDER:

Chairman Snipp called the meeting to order at 5:30 PM.

2) CONSIDER AGENDA ADJUSTMENTS: None.

3) PUBLIC COMMENT:

None

4) APPROVE MINUTES OF REGULAR MEETING HELD NOVEMBER 15, 2023:

On a **motion** by Trustee Heanue and seconded by Trustee Limoge, the board approved (4-0) the minutes of the regular meeting held on November 15, 2023.

5) CHECK REGISTERS:

On a **motion** by Trustee Heanue and seconded by Trustee Fortune, the board approved (4-0) the check registers.

6) CONSTRUCTION LOAN AUTHORIZATION:

Management has proposed a construction loan for cash flow purposes as part of the rebuilding of the vertical turbine at Plant #1 until the project is completed and it can be converted into a long-term note. On a **motion** by Trustee Heanue and seconded by Trustee Fortune, the board authorized (4-0) management to enter into a current expense note non-revolving line of credit to finance Cady's Falls hydro repairs with the Union Bank consistent with the terms in their bid letter dated November 20, 2023.

7) MORRISTOWN PLANNER REIMBURSEMENT AUTHORIZATION:

On a **motion** by Trustee Limoge and seconded by Trustee Fortune, the board authorized (4-0) the second payment of \$4,000 to the Town of Morristown for 2023 services of zoning and planning in support of the Village of Morrisville.

8) LIEN AUTHORIZATIONS: A) FARMER, 41 WESTVIEW ROAD, STOWE, B) LAROCK, 778 ELMORE ST, MORRISVILLE, AND C) FURST, 836 FITZGERALD ROAD, MORRISTOWN:

On a **motion** by Trustee Heanue and seconded by Trustee Fortune, the board authorized management (4-0) to place liens on 41 Westview Road in Stowe, owned by Charles Farmer, in the amount of \$993.79; 778 Elmore Street in Morrisville, owned by Joseph E. and Amanda T. LaRock in the amount of \$276.53; and 836 Fitzgerald Road in Morristown, owned by Kane R. Plante and Michael J. Furst in the amount of \$1,645.43.

9) OTHER BUSINESS:

a. Management update:

Trustee Fortune asked if the State was familiarizing themselves with the Green River Dam and dike locations and access points as part of our EAP? No, this is for the safety study the State will be conducting to see if they would ever want to own it.

Scott believes he has finally received all of the results from our cyber-security assessment. He would like to review before updating the Board. In the short term, we have ordered a new server which should take care of approximately 60% of the hits we had on cyber-security.

b. Any other Business to come before the meeting: None.

10) EXECUTIVE SESSION:

At 5:43 PM, on a **motion** by Chairman Snipp and seconded by Trustee Heanue, the Board approved (4-0) to go into executive session to discuss item(s) excepted from open meeting 1 VSA 313(a)(1)(E) & (B).

At 6:58 PM, on a **motion** by Chairman Snipp and seconded by Trustee Heanue, the Board approved (4-0) coming out of executive session.

On a **motion** by Trustee Limoge and seconded by Trustee Heanue, the Board approved (4-0) to provide the general manager with a bonus for 2023.

11) ADJOURN REGULAR MEETING:

On a **motion** by Trustee Limoge and seconded by Trustee Heanue, the Board adjourned (4-0) the meeting at 6:15 PM.

Attest: Bob Heanue, Clerk