

Derby Line, Vermont
Trustees Meeting
June 1, 2021
Derby Line Village Hall

Call to Order:

Present were Trustees Richard Creaser, Keith Beadle and Sarah Webster.
Also present were Jaret Judd, Laurie Moss, Village Clerk, and Madeleine Roy, Assistant Clerk.

The meeting was called to order by Trustee Richard Creaser at 6:30 pm.

Additions or Deletions to the agenda: None

Sarah made a motion to waive the reading of Rules of Procedure. Keith seconded. Motion carried.

Approval of Minutes of the May 18, 2021 Meeting:

Keith made a motion to accept the minutes of the May 18, 2021 meeting as written. Sarah seconded. Motion carried.

Tabled Items:

- 1) Stanstead Sewer Treatment Plant Reconstruction
- 2) Ditch along Maple St.
- 3) Soil Contamination/Drilling Issue at Old Garage

Stanstead Sewer Treatment Plant: Keith reported that no new information has been received from Stanstead although they did send photos of the work done thus far, which have been forwarded to all Trustees.

Ditch Along Maple St: This project may well qualify for the hoped-for American Recovery Plan federal money that the village might receive through the Town of Derby. The Caswell Ave. sewer line and accompanying paving would also qualify. However, the paving/shimming of other streets will not. Upgrades to pumping stations would qualify. Richard stated that his research indicates that qualifying projects are those that deal with environmental and health issues.

Soil Contamination Issue at Old Garage: Richard stated that the capping of the well is the only thing left to be done at which time the State will be willing to sign off. Luckily, this project came in under budget. When completed, the village will then be able to pursue the selling of the property.

Tow Truck on Binameg Drive:

Sarah reported that the Sheriff's Dept. has been notified of the tow truck being parked in the travel portion of the street, and that she had texted the owners of this property that she had done so and if the truck continues to be parked there the Sheriff's Dept. will be called again. Thus far, the truck has been parked in the driveway.

Jaret mentioned that there is another similar situation of a truck and trailer repeatedly parked in the travel portion of the road at the corner of Laythe and Valentine. He has notified them that it is illegal to do so. The village office will send them a letter indicating that this is illegal activity, that the Sheriff's Dept. will be notified if it continues and will include a copy of the state statute.

2021 Asset Management Workshops:

The Vermont Agency of Natural Resources is requiring that at least one person from the village attend a series of three Asset Management workshops in conjunction with the mapping project of the village's water and sewer system. No specific information is available yet regarding specific dates or locations for these workshops, which will not be available online. It is not known if Derby Line will actually benefit from these workshops as ours is an international system and our ability to guide budgeting priorities and practices is limited by our proportionate representation on the International Water Company board of directors. However, the workshops are required. Jaret is willing to attend.

Business from Trustees, Treasurer and Road Foreman:

Burned Out Pump at Main St. Station: Jaret reported that the pump at the Main St. station burned out about a week ago. Phil Laramie has ordered a new one, but it will take weeks to come as many towns are ordering

pumps with American Recovery Plan monies. It could take 8 to 16 weeks to get one. Richard wondered if the village should order a second smaller one to have on hand in case it is ever needed.

Jaret also mentioned that there could be some properties along the Canadian border, like at the north end of Main St., that pump sewage and wastewater into our system but for which we do not get revenue. These should be researched and resolved.

Fire Truck Mishap: Jaret reported that today, when flushing sewers with the use of a Derby Line fire truck, Rob apparently caught a branch while moving the truck which apparently moved the tank at the top of the truck against the ladder and put a hole in it. Fire Chief Craig Ellam was called and he looked into the cost of repairing this tank, which came in at \$700. Craig will submit a bill to the village when repairs are done.

Ballfield Fencing: Jaret stated that the fencing put up in Baxter Park by the baseball group has not been taken down after each game and it is blowing over all the time causing problems for mowing. Laurie agreed to email the head of the baseball group to ask that they take the fence down each time it is used.

New Business from the Audience: None

Old business from the Audience (5-minute limit unless otherwise directed): None

Executive Session: None

Next Meeting: The next regular meeting is scheduled for June 15, 2021 at 6:30 pm preceded at 6 pm by Executive Session for Employee Evaluations.

Review and Sign Bank Statement: Yes

Warrants were Reviewed and Signed: Yes

The Last Check Printed: #16386

The meeting was adjourned at 7:30 pm.

Respectfully submitted,
Madeleine C. Roy, Assistant Village Clerk