



VILLAGE OF HYDE PARK

Wednesday July 12, 2023

Lanpher Memorial Library, rear door entrance; upstairs

PLANNING COMMISSION – 6:00 – 6:45 p.m.

Call to Order

Open Public Comments, limited to a total of fifteen (15) minutes, three (3) min. per person

1. Additions / Revisions to the Agenda
2. Chair's Report
 - a. Minutes of June 14, 2023 - Action
 - b. VIA – Village Street signs – Discussion
3. Other Business

Adjourn

BOARD OF TRUSTEES – 6:45 p.m.

Call to order

Open Public Comments, limited total of fifteen (15) minutes, three (3) min. per person

1. Additions / Revisions to the Agenda
2. Chair's Report
 - a. Village Issues & Concerns
3. Utility Business Discussion and or Approval Action Items
 - a. Review List of Past Due Accounts by Customer
 - b. Minutes of June 14, 2023 Regular Meeting - Action
 - c. Warrants - sign
4. General Manger's Report
 - a. Continuing discussions (information only)
 - i. ARPA identification and allocation of funds processes – discussion
 1. Posting of notices through our social media channels
 2. Potential uses:
 - a. Water Reservoir Building
 - b. IT Replacement Equipment
 - c. 2nd Congregational Church
 - d. Opera House
 - e. Others (?)
 - ii. Status of HPE Distribution Study
 - iii. Status of IRP MOU
 - iv. Status of Waterhouse Solar
 - v. Annual Wastewater inspection
 - vi. Annual State Water Inspection
 - b. New Discussions
 - i. VEIC request
 - c. Action Items (see background documents)
 - i. 2% Rate Case – Action
 - ii. Bank Authorization on Loan for fixing village vehicle – Action
 - iii. Personnel Policy – Action
5. Executive Session: Legal and Personnel, in accordance with V.S.A. Sec. 313
6. Executive Session Action Items, if applicable
7. Adjourn