



Town of Shelburne, Vermont

MINUTES

Water Commission

January 7, 2019 at 5PM

Shelburne Town Office, 5420 Shelburne Road,

Meeting Room 1

MEMBERS PRESENT: John Schold (Chair), Pete Gadue, John Day, Steve Smith, (Michael Regan absent)

ADMINISTRATION: Rick Lewis Water Superintendent, Peter Frankenburg, Finance Director, Lee Krohn, Town Manager

1. **Call to Order** – John Schold called the meeting to order at 5:00pm.
2. ***Consider Approval of the Agenda**– *Motion by John Day to approve. Seconded by Pete Gadue. Approved 3-0.*
3. ***Approval of Minutes of October 1, 2018** – *Motion by Pete Gadue to approve. Seconded by John Day. Passed 3-0.*
4. **Citizen Participation and Public Comments** - None
5. **Finance Director's Report** – Peter Frankenburg reported that all is in order, and accounts are in good shape.
6. **Water Superintendent's Report** – Rick Lewis reported that systems are working, meters are being read for quarterly billing, and staff are keeping up with operations and repairs.
7. **Town Manager's Report** – Lee Krohn reported on current events.
8. **Commissioner Concerns** – None
9. **Sign Accounts Payable Warrants**
10. **Adjourn*** - *Motion by John Schold to adjourn. Seconded by John Day. Passed 4-0. Meeting ended at 5:20pm.*

Respectfully submitted by Lee Krohn, Town Manager