

TRI-TOWN WATER DISTRICT NO. 1

ANNUAL MEETING

DECEMBER 3, 2024

14 CROWN POINT ROAD

BRIDPORT, VT 05734

The meeting was called to order at 6:00 PM by Steve Kayhart, Vice Chairman.

The warning was read in its entirety.

A motion was made by Darwin Pratt, seconded by Larry Simino, to nominate Steve Kayhart as moderator for the ensuing year. The motion passed.

A motion was made by Darwin Pratt, seconded by Larry Simino, to nominate Tricia Gordon as Clerk for the ensuing year. The motion passed.

A motion was made by Darwin Pratt, seconded by Ed James, to nominate Katie Shimel as Treasurer for the ensuing year. The motion passed.

A motion was made by Larry Simino, seconded by Adam Thomann, to authorize the Board of Water Commissioners to borrow money to pay debts and expenses in anticipation of revenue receipts, if necessary, for the ensuing year, said money to be paid to its Treasurer. The motion passed.

A motion was made by Scot Douglas, seconded by Ed James, to approve the projected budget for fiscal year 2023-2024 as presented. The motion passed.

It was mentioned that the board members allowance for monthly meetings was voted upon at this annual meeting in the past; checking back in the minutes the last pay increase was agreed upon at the December 2022 annual meeting for per meeting pay increase. At this time the board members in attendance felt the pay rate was sufficient.

As no farther business was presented to bring before the meeting, the meeting adjourned at 6:09 PM.

Respectively submitted,

Tricia Gordon, Clerk