

Village of Morrisville
Water & Light Department

TRUSTEES
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MANAGER
Scott Johnstone

MEMO TO: VILLAGE TRUSTEES

RE: REGULAR MEETING

There will be a REGULAR MEETING of the Board of Trustees of the Village of Morrisville on Wednesday, **September 07, 2022**, at **5:30 PM** at 857 Elmore Street.

You may participate via ZOOM or PHONE by using the following information:

<https://us02web.zoom.us/j/3702875578?pwd=NTNqWE96aVB2ajVMczg0L2dPdFJFQT09>

Call in number: 1 (929)-205-6099 Meeting ID: 370 287 5578 password: 8883348

AGENDA

1. Call Meeting to Order
2. Elect Board Chair and Clerk
3. Consider Agenda Adjustments

ACTION ITEMS

4. Trustee Check Signer Resolution
5. Approve Minutes of Regular Meeting Held August 3, 2022
6. Approve Check Registers
7. Power Purchase Authorization
8. Vernet Boundary Line Adjustment
9. Lien Authorization
10. Truck Purchase Authorization

REPORT AND INFORMATION ITEMS

11. Other Business
 - a. Management update
 - b. Integrated Resource Plan Guiding Principals
 - c. Any other Business to come before the meeting
12. Public Comment
13. Executive Session
 - d. Discussion of item(s) excepted from open meeting per Title 1 VSA § 313 (a)(1)(E), pending or probable civil litigation or a prosecution, to which the public party is or may be a party.

Adjourn REGULAR MEETING