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Notice of Vermont Rural Water's Annual Meeting

Liz Royer <lroyer@vtruralwater.org>
To: VRWA Information <info@vtruralwater.org>

Wed, Mar 22, 2023 at 10:45 AM

Hello,

This email contains several important announcements for members of the Vermont Rural Water Association.

First, Vermont Rural Water's **Annual Membership Meeting** will be held on Thursday, May 11 at 12:00 pm at Lake Morey Resort in Fairlee, VT. Attached are the minutes from the 2022 membership meeting for your review. This meeting will take place during our **2023 Conference & Trade Show** on May 10–11 at Lake Morey Resort ([82 Clubhouse Rd, Fairlee, VT](#)). You can find information and register for the conference at <https://vtruralwater.org/conference/>

In addition, voting is now open for the **Board of Directors election**. This year, three candidates are running for two seats. Votes must be cast by April 26. Election results will be announced at the annual membership meeting. You can find information about the candidates and cast your vote at <https://vtruralwater.org/2023-board-election/>

Finally, I want to thank you for your ongoing support of Vermont Rural Water through your membership. We hope you will join us at the conference in May!

Sincerely,

Liz Royer
Executive Director

Note: You are receiving this email because you are listed as the contact for your system's membership with the Vermont Rural Water Association. If someone else at your system should be the membership contact, please let us know.

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Rural Water...supporting water and wastewater systems in Vermont since 1982.



2022 Membership Meeting Minutes - draft.pdf

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2022 Annual Membership Meeting Minutes

Thursday, May 12, 2022

12:00 pm at Lake Morey Resort

- I. Call to Order (12:04 pm)
- II. Acceptance of 2021 Annual Business Meeting Minutes
 - a. Motion to accept: Joe Duncan, Champlain Water District
 - b. Second: Brian Joslyn, Bellows Falls
 - c. Vote: passes unanimously
- III. Report on 2021 Audit
 - a. Board received report on audit from Todd Wimette (Wisehart, Wimette, & Associates PLC)
 - b. The 2021 audit resulted in unqualified opinion and a clean report for the association.
- IV. No Board of Director elections were held this year. Thank you to current board members for their time.
- V. Moment of Silence in memory of Tim Mills, Fred Brooks, Marty Frizzell, and other industry professionals who have passed away in recent years.
- VI. Board and Staff Updates – Rod thanks staff for hard work and an incredible year. Unfortunately Liz Royer could not be here. Elizabeth Walker will be retiring at the end of September.
- VII. Tony Torchia Awards
 - a. 2020 winner – Jim Fay (not present)
 - b. 2021 winner – Marcel Mayhew, for 33+ years of service to the Village of North Troy.
Award presented by Elizabeth Walker.
 - c. 2022 winner – Buddy Ball, operator of 2 water and 1 wastewater system in Lunenburg in the NEK. Award presented by Wayne Graham.
- VIII. Membership Anniversaries
 - a. Certificates presented to Lunenburg Fire Districts 1 & 2 and Champlain Water District

for 35 years of membership.

- b. Certificates for other member anniversaries (listed on page 2 of program) will be at the registration table upstairs.

IX. Other Business

- a. Ashley Lucht (Vermont Drinking Water Week Committee) announced results of Water Tasting Contest:
 - i. Best Surface Water: Champlain Water District
 - ii. Best Groundwater: Canaan Fire District #1
 - iii. Overall best: Canaan Fire District #1. Will be entered into Great American Taste Test in February 2023.
- b. Ashley will be stepping down from the Drinking Water Week Committee after 16 years. If anyone else is interested in heading the committee, please contact Ashely.

X. Adjourn (12:26 pm)

- a. Motion: Joe Duncan, Champlain Water District
- b. Second: Bill Beideman, Bromley Water Company