

# **Public Utilities Committee**

## **Special Meeting Minutes**

**23 October 2023**

### **Attendees:**

**Mayor Koons (WK)**  
**Mark Porter (MP)**  
**Chris Berger (CB)**  
**Bridey Matheny (BM)**

Called to order at 6:08PM

1. Discussion of Easements for Ponds in the Village – BM explained concerns that the Easements as drafted were too vague and left open possibilities for unintended actions on resident's property. MP concurred. BM suggested that surveys of the properties be done to restrict Village access to only the pond and areas where stormwater issues may arise.
2. PUC decided to consult with EH, the Engineer, to find out costs of surveying the property.
3. PUC decided to take the same approach with 500 Manor Brook.

Meeting adjourned at 6:38PM.

Next meeting is 11/3/23 at 9:00AM

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Submitted by Christopher J. Berger, Chair