

FIRE DISTRICT #1 PRUDENTIAL COMMITTEE MEETING
Thursday, September 10, 2020
7:00 p.m.
Held Virtually via MS Teams

Chair: Jason Larocque

Members Present: Jason Larocque, Todd Desabrais, Jennifer Murray

Members Absent:

Staff Present: Alan Shashok, Clerk, Sally Laframboise, Treasurer

Meeting Minutes

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Called to order by Jason Larocque at 7:05 pm

Agenda: Todd motioned to accept agenda, Jennifer seconded, agenda approved **3 – 0**

Visitor and Community Comments: None

Adoption of minutes for August 13, 2020, Todd motioned, Jennifer seconded, approved **3-0**

Treasurer’s Report:

- Discussion on fuel oil pre-buy, decide to pre-buy 1000 gallons
- Todd motioned to approve treasurer’s report, Jennifer seconded, approve **3-0**

WSO Report:

- New chlorine pump working well, and residuals look good
- Leak east of Lower Plains Road target date for repair 1str week of October
- VOC testing waived for well hours #1
- Last house on Daisy Lane being completed

Clerk Report: No Updates

25 Unfinished Business

- 26 • Furnace work looking at spring 2021, possible incentives from
- 27 Efficiency Vermont
- 28 • Well #1 carpentry work, will get quote for just foam insulation and
- 29 blocking off the soffits
- 30 • Well #2 estimate quoted \$18K
 - 31 ○ Chlorine Monitoring System \$4K
 - 32 ○ New Flow Meter
 - 33 ○ VFD \$4.3K
 - 34 ○ Surge Buster Check Valve
- 35 • Will require some electrical work, will call in Dennis Newton
- 36 • Will have Champlin perform the water work as already have contract
- 37 and should receive a discount. Jennifer motioned and Todd seconded,
- 38 approved **3-0**
- 39 • Reservoir repointing, no updates
- 40 • Illsley MOU, OK with MOU once items are renumbered

41 New Business:

- 42 • Discussion on return to in person meetings
- 43 • Begin FY21 budgeting plan in next meeting
- 44 • Henry believes rear door of Community House needs repainting
- 45 • Schoolhouse Hill Road and river mediation meeting with Middlebury
- 46 Selectboard

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48 Adjournment: Todd motioned, Jennifer seconded, accepted **3-0**, session
49 adjourned at 8:18pm

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52 Respectfully submitted,

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54 Alan Shashok, Clerk