

**FIRE DISTRICT #1 PRUDENTIAL COMMITTEE MEETING**  
**Thursday, April 11, 2019**  
**7:00 p.m.**  
**SARAH PARTRIDGE COMMUNITY HOUSE PARLOR**

**Chair:** Jason Larocque

**Members Present:** Jason Larocque, Todd Desabrais, Jennifer Murray

**Members Absent:**

**Staff Present:** Sally Laframboise, Treasurer, Eli Erwin, Water System Operator, Alan Shashok, Clerk

**Meeting Minutes**

The meeting was called to order by Todd Desabrais at 7:04 pm

Agenda: Jennifer moved, Todd seconded, agenda approved

Visitor and Community Comments:

Adoption of minutes for March 14, 2019: Will be postponed until May meeting

Treasurer's Report: The delinquent list was discussed. There was also a discussion on an exchange for work done by Eric Murray on a repair he assisted with on his own property, for Eric's over due water bill. 5 hours at \$100/hour was the agreed upon rate. This will be proposed to Eric Murray if he provides an invoice for the work.

WSO Report: Eli attended a Rural Water Association class in Rutland on 4/12/19. 1<sup>st</sup> quarter water sample is clean in every regard. Styrene was reported as minutely over allowable amount in the backup well. WSO will be working with the new state representative on sampling VOC's every three years, not quarterly on the backup well. The three year process was in practice with the previous state representative and would like to continue that process. The PC Chair, Jason Larocque agreed to serve as the state contact for the fire district to replace Eli due to his pending departure from the WSO role. Consumer confidence report is due in July. Work by VTrans, painting lines and new signage at 116 & 125 intersection.

Clerk Report: New clerk, Alan Shashok, was welcomed to the meeting.

Unfinished Business: Furnace replacement discussed, anticipating 4 bidders. Hiring/replacing the departing WSO, Eli Erwin was discussed. Two options were floated, submitting an RFP for contract services and a traditional advertisement for an individual to fill the WSO position as it now stands. It may be an option to run both options simultaneously and pick from the best outcome.

New Business: The community picnic honoree was discussed. Mike Mayone was proposed, the committed moved to accept the nomination, it was approved.

Adjournment: Todd moved, and Jennifer seconded, meeting adjourned at 8:45pm

Respectfully submitted,

Alan Shashok, Clerk