

**MINUTES OF THE MONTHLY MEETING
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1
Thursday, May 30, 2024 4:00PM**

The monthly meeting of the Prudential Committee of the Winhall-Stratton Fire District #1 was held via zoom <https://us02web.zoom.us/j/3132650303?pwd=Y25LZ3l0U0F5WE9hamJGdjhjekQvQT09&omn=84459447216> on Thursday, May 30, 2024 at 4:00PM.

Prudential Members Present:

Tom Snopek, Chairman
Ric Swenson, Treasurer
Bruce Nelson, Member

Not Present:

James Reynolds, Member

Also Present by Invite:

Diana Stugger, Advisor
Albert Scerbo, Advisor
Christine Collins

Pat Moyna, SMC
Margaret Dwyer, Chief Operator
Rosa Cannella, Secretary

Tom Snopek called meeting to order at 4pm and introduced Christine Collins to the group and welcomed her to join.

RESOLVED:

Upon a motion duly made and seconded the April 25, 2024 meeting minutes previously distributed were approved as corrected. (TS/RS//BN)

RESOLVED:

Upon a motion duly made and seconded the Prudential Committee approved financials as submitted. (TS/RS//BN)

RESOLVED:

Upon a motion duly made and seconded the Prudential Committee approved the Blue Flame Pre-Buy Propane contract at \$1.698 per gallon, noting an increase of \$0.05/gallon. (TS/RS//BN)

At this time, the Chair invited all present to introduce themselves and explain their respective roles on the Committee.

OLD BUSINESS:

Margaret updated the Committee on Capital Projects 23/24. The Green Apron Station has been delayed until after Golf Season, Daniels will be back in November 2024. Margaret indicated that Daniels may not get to the Styles Brook Series 500 Lift Station Rebuild project and will need to find another contractor since this station is beginning to leak. Tim Waker of Mountain Plumbing came to take a look at the station and will submit a quote for this project. Margaret updated the Committee on Capital Projects slated for 24/25. She noted that she is still awaiting quotes from Daniels for Boost Pump Room Rebuild, she noted that the Boost Pump is new but the pipes, fittings and valves need to be replaced due to corrosion. This project must be completed before ski season to avoid potential flooding in the Base Lodge and Clinic. Daniels is also contracted to rebuild the lift stations at Mid Mtn/Crown Point/Sun Bowl and VFD at Lake Station this summer. Margaret informed the Committee that the treatment plant furnace is old and needs to be replaced with a heat pump heating and cooling system before the winter. Margaret noted that LCS Controls has a plan to upgrade the SCADA system and will update the Committee at our next meeting. The Water Service Line Inventory is moving forward and was told by the State she should submit whatever data has been collected by October 2024 even though it may not be complete. Margaret informed the Committee that the viable candidate was not interested in the position.

NEW BUSINESS:

Margaret indicated that Chrissy Haskins of Dufresne Group Consulting Engineers has submitted a quote for the engineering for the PH Adjustment addition to the water system but has yet to submit a quote for the physical component. Haskins noted that there are grants and loans available for PFAS adjustment addition to the water system. The Chair noted that there is an urgency to investigate the Teflon tape issue to ensure we can continue to use the high producing High Meadow well. Margaret indicated that Hunter Excavating has repaired the access road to Well #33 in order for Frost to pull the well and make necessary repairs. Hunter Excavating will make repairs to Sun Bowl water lines to wells #50 and #51 at no cost to the District. Well #44 is a break in the old line so it is not covered by Hunter's warranty. Margaret stated that the District should continue to replace schedule 40 pipes throughout the water system (similar to the Sun Bowl water line replacement). Margaret informed the Committee that the District has two visits from the State: (1) Sanitary Survey to inspect water system (once every 3 years and (2) Indirect Discharge Group to tour the Spray Fields.

The next monthly meeting will be held on Thursday, June 27, 2024 at 4PM in person at the Stratton Mountain Volunteer Fire Company house located on 5 Brazers Way, Stratton Mountain, VT.

Meeting adjourned at 4:37PM.