

**MINUTES OF THE MONTHLY MEETING
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1
Thursday, June 27, 2024 4:00PM**

The monthly meeting of the Prudential Committee of the Winhall-Stratton Fire District #1 was held in person on Thursday, June 27, 2024 at 4:00PM at the Stratton Mountain Volunteer Fire Company house 5 Brazers Way, Stratton Mountain Vermont.

Prudential Members Present:

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

Not Present:

James Reynolds, Member
Pat Moyna, SMC
Albert Scerbo, Advisor

Also Present by Invite:

Diana Stugger, Advisor
Margaret Dwyer, Chief Operator
Rosa Cannella, Secretary

Tom Snopek called meeting to order at 4:07pm.

RESOLVED: Upon a motion duly made and seconded the May 30, 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 for fiscal year end 6-30-2024 as submitted. (TS/RS//BN)

RESOLVED: Upon a motion duly made and seconded the Prudential Committee approved reinvesting the Certificate of Deposit maturing 7/9/2024 into another 6-month certificate of deposit. Rosa Cannella will check the current short-term certificate of deposit rates and inform the Committee so that they can make a decision. (TS/RS//BN)

RESOLVED: Upon a motion duly made and seconded the Prudential Committee approved Rosa Cannella's contract 7/1/24-6/30/25 with a 2% increase which was approved at the annual meeting in January 2024. (TS/RS//BN)

OLD BUSINESS: Margaret informed the Committee that the State of Vermont Water Supply Division Sanitary Survey was rescheduled for July 10, 2024. This water inspection is performed once every 3 years. Margaret updated the Committee on Capital Projects 23/24: Chrissy Haskins of Dufresne is engineering the PH Adjusting System for the Sun Bowl 91 and High Meadow wells. LCS Controls is working on the SCADA System. The new computer is installed and they are working on the data transfer. Also working on separating the SCADA system from the internet, e-mails, world-wide web to prevent potential outside access to the SCADA system. The Green Apron Station has been delayed until after Golf Season, Daniels will be back in November 2024. The Styles Brook 500 series building line and valve replacement has been delayed while we are looking for the valves to isolate the building. Daniels will be back once we figure out how to shut it down. Margaret then updated the Committee on Capital Projects 24/25: She noted that she is still awaiting quotes from Daniels for Boost Pump Room Rebuild. Daniels is also contracted to rebuild the lift stations at Mid Mtn/Crown Point/Sun Bowl and VFD at Lake Station this summer. Margaret getting quotes for a heat pump heating and cooling system. Margaret has a quote for a generator from Sparky Electric for \$92K. Margaret would like to add the continuation of the well line replacements under the Solstice lift. Noting that the Sun Bowl well lines have been breaking under the Solstice lift. The Water Service Line Inventory is moving forward and we will reach out again to our customers in their current water and sewer invoice.

NEW BUSINESS: Margaret indicated that Wells #33 was repaired by Frost but there is a short/fault in the electric line which will need to be repaired by Sparky. Well #49 repair will be done at the same time as Wells 50 and 51. Hunter has been scheduled to fix all three well lines. We will need to install a VFD to minimize hammer to prevent breaks from happening. This could be an expensive project because the VFD will need to be installed on the Kidderbrook trail.

The next monthly meeting will be held on Thursday, July 18, 2024 at 4PM in person at the Stratton Mountain Volunteer Fire Company house located on 5 Brazers Way, Stratton Mountain, VT.

Meeting adjourned at 4:44PM.