

**MINUTES OF THE MONTHLY MEETING
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1
Thursday, September 26, 2024 4:00PM**

The monthly meeting of the Prudential Committee of the Winhall-Stratton Fire District #1 was held in person on Thursday, September 26, 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
Christine Collins, Member

Not Present:

James Reynolds, Member
Pat Moyna, SMC

Present Via Teleconference:

Albert Scerbo, Advisor

Also Present by Invite:

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

Tom Snopek called meeting to order at 4:00pm.

RESOLVED: Upon a motion duly made and seconded the September 5, 2024 meeting minutes previously distributed were approved as corrected. (TS/RS//BN/CC)

RESOLVED: Upon a motion duly made and seconded the financials were approved as submitted. (TS/RS//BN/CC)

RESOLVED: Upon a motion duly made and seconded the Prudential Committee approved the additional 1 bedroom (from 9 bedrooms to 10 bedrooms) Residential Allocation for Gallonage for Scuderi's home on 15 Sawmill Road. Approval is granted with the understanding that the District will collect back water and sewer charges from the time this home changed from a 9 bedroom to a 10 bedroom. (TS/RS//BN/CC)

RESOLVED: Tom Snopek will remain as Chairman until his term ends December 2024. Christine Collins to contact John Stasney at Green Mountain Law to discuss issues with Prudential Committee membership residency requirements. (TS/RS//BN/CC)

NEW BUSINESS: Margaret informed the Committee on Capital Projects 25/26. 1) Continuation of well line replacement in the Sun Bowl; Hunter Excavating to provide quote for an additional 1,500'-3,200'. 2) Margaret will also talk to the engineer to look at potentially consolidating well lines. 3) Green Apron Lift Station Rebuild; scheduled to start after the course closes at the end of October. 4) Margaret is working with Chrissy Haskins of Dufresne Group to add PH treatment to the system. 5) Margaret is working with LCS Controls on an upgrade SCADA System. 6) Margaret is working with VHB regarding the PFAS treatment system in well #31. VHB did not recommend taking well #31 off-line since it is a high producing well. Margaret will contact Frost to investigate potential leaks in well #31 liner and to also look for new water sources. (TS/RS//BN/CC)

OLD BUSINESS Margaret informed the Committee that the Source Protection Plan is near completion. Margaret informed the Committee that Mary Nealon of Bear Creek needed an extension for the Indirect Discharge Permit renewal due to time constraints.

The next monthly meeting will be held on Thursday, October 24, 2024 at 4PM via Zoom
(Login to: <https://us02web.zoom.us/j/3132650303?pwd=Y25LZ3I0U0F5WE9hamJGdjhhjekQvQT09>).

Meeting adjourned at 4:52PM.