

**MINUTES OF THE MONTHLY MEETING
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1
Thursday, October 24, 2024 4:00PM**

The monthly meeting of the Prudential Committee of the Winhall-Stratton Fire District #1 was held Via Zoom on Thursday, October 24, 2024 at 4:00PM (Login to: <https://us02web.zoom.us/j/3132650303?pwd=Y25LZ3l0U0F5WE9hamJGdjhhjekQvQT09>).

Prudential Members Present:

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

Not Present:

James Reynolds, Member
Diana Stugger, Advisor
Christine Collins, Member

Present Via Teleconference:

Rosa Cannella, Secretary

Also Present by Invite:

Pat Moyna, SMC
Margaret Dwyer, Chief Operator
Albert Scerbo, Advisor

Tom Snopek called meeting to order at 4:04pm.

RESOLVED: Upon a motion duly made and seconded the September 26, 2024 meeting minutes previously distributed were approved as modified. (TS/RS//BN)

RESOLVED: Upon a motion duly made and seconded the account receivable report was approved as submitted. (TS/RS//BN)

RESOLVED: Upon a motion duly made and seconded the financials were approved pending details of line items #5014 and #5700 to be submitted to Committee. (TS/RS//BN)

NEW BUSINESS: Margaret informed the Committee that The Chalet Apartment Corporation (Sin Jon Co-Ops) will need to rebuild two valve pits due to age and corrosion before this coming ski season. Discussions were had regarding responsibility of repairs to the pits. Per the District Ordinances, the valve pits are on the private property of The Chalet Apartment Corporation and their responsibility. The District is responsible for system repairs 25' to the property line. Margaret will inform The Chalet Apartment Corporation Board of Directors of this urgent situation and provide them with Daniels Construction repair estimates. (TS/RS//BN)

NEW BUSINESS We are awaiting outside legal opinion on membership qualifications.

OLD BUSINESS: Margaret informed the Committee that the Source Protection Plan will be done and submitted by the deadline date of December 1, 2024. Margaret also informed the Committee that the Indirect Discharge Permit renewal deadline is 12/31/2024.

Margaret updated the Committee on Capital Projects 25/26:

- 1) Green Apron Lift Station repairs will start 11/1/24,
- 2) Styles Brook 500 Series Repipe is complete,
- 3) Styles Brook Tank Demolish is on hold,
- 4) Installation of Heat Pump Systems at the Treatment Plant and the outer buildings quote \$53,052. Bruce Nelson suggested the use of water heated by Treatment Plant sewage for the heat pump system,
- 5) Margaret will NOT be eliminating the Golf Maintenance Lift Station,
- 6) Daniels Construction will be submitting quote for Boost Pump Room repairs,
- 7) Chrissy Haskins is working on adding PH Treatment to the system and will provide quote by November 2024,
- 8) Scheduled Lift Station Rebuilds: Mid-Mountain, Crown Point and Sun Bowl. Daniels Construction will be submitting quotes,
- 9) LCS Control and Pioneer will be submitting quotes for the VFD install at the Lake Station.

The next monthly meeting will be held on Thursday, November 21, 2024 at 4PM via Zoom (Login to: <https://us02web.zoom.us/j/3132650303?pwd=Y25LZ3l0U0F5WE9hamJGdjhhjekQvQT09>).

Meeting adjourned at 5PM.