

**MINUTES OF THE MONTHLY MEETING
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1
Thursday, November 21, 2024 4:00PM**

The monthly meeting of the Prudential Committee of the Winhall-Stratton Fire District #1 was held Via Zoom on Thursday, November 21, 2024 at 4:00PM (Login to: <https://us02web.zoom.us/j/3132650303?pwd=Y25LZ3l0U0F5WE9hamJGdjhjekQvQT09>).

Prudential Members Present:

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

Not Present:

James Reynolds, Member
Diana Stugger, Advisor
Pat Moyna, SMC

Also Present by Invite:

Albert Scerbo, Advisor
Margaret Dwyer, Chief Operator
Rosa Cannella, Secretary

Tom Snopek called meeting to order at 4:08pm.

RESOLVED: Upon a motion duly made and seconded the October 24, 2024 meeting minutes previously distributed were approved as submitted. (TS/RS//BN/CC)

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

RESOLVED: Upon a motion duly made and seconded the Variable Income Statement as of 12-2-2024 was accepted as submitted. (TS/RS//BN/CC)

RESOLVED: Upon a motion duly made and seconded the 6-month CD with TD Bank that matures 12-2-2024 will be reinvested (principal and interest) in a 5-month CD with TD Bank at a rate of 4.17% maturing 5-5-2025. Al Scerbo will research High Yield Savings account options for the District. (TS/RS//BN/CC)

TABLED: Outside legal opinion on membership qualifications.

NEW BUSINESS: Margaret informed the Committee of current allocation requests:

1. New home on North Branch Road High Meadow which is pre-allocated for 4 bedrooms; if they would like to build a home larger than 4 bedrooms they will need to apply for additional Residential Gallonage.
2. Sports Center New Outdoor Pool gallonage is pre-allocated taking the place of decommissioned Lift Line Lodge and Black Bear Lodge outdoor pools.

Margaret informed the Committee of necessary repairs to the pre react wall in the left aeration tank at the wastewater plant done by Daniels Construction. Margaret indicated that the same repairs will have to be done to the right side of the aeration tank next year. Aeration tank repairs are regular maintenance repairs to plant and equipment.

OLD BUSINESS: Margaret informed the Committee that she reached out to VHB Pioneer to see a copy of the updated Source Protection Plan (deadline 12-1-2024). Also, Mary Nealon of Bear Creek Environmental is working with Chrissy Haskins to complete the Indirect Discharge Permit renewal and application by the deadline of 12-31-2024.

Margaret updated the Committee on Capital Projects 25/26: Green Apron Lift Station repairs completed end-October 2024.

Margaret has been in contact with Matt Krummy President of The Chalet Apartment Corp. (Sin Jon Condos) regarding the necessary rebuild to the valve pits. The Corporation accepts responsibility to repair the pits on their property and the District will repair the valves on District property.

The December 2024 monthly meeting will be held on Thursday, January 9, 2025 at 4PM in-person.

The Annual Meeting will be held on Saturday, January 11, 2025 at 4pm in-person.

Meeting adjourned at 4:58PM.