

**MINUTES OF THE MONTHLY MEETING
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1
Thursday, January 30, 2025 4:00PM**

The monthly meeting of the Prudential Committee of the Winhall-Stratton Fire District #1 was held in-person at the Stratton Mountain Volunteer Fire Company house on Thursday, January 30, 2025 at 4:00PM.

Prudential Members Present:

Tom Snopek, Chairman
Bruce Nelson, Member
Christine Collins, Member

Not Present:

Ric Swenson, Treasurer
James Reynolds, Member
Diana Stugger, Advisor

Also Present by Invite:

Albert Scerbo, Advisor
Pat Moyna, SMC
Margaret Dwyer, Chief Operator
Rosa Cannella, Secretary

Tom Snopek called meeting to order at 4:02pm.

RESOLVED:

Upon a motion duly made and seconded the January 9, 2025 meeting minutes previously distributed were approved as modified. (TS/BN/CC)

RESOLVED:

Upon a motion duly made and seconded the financial report and Variable Income Statement were approved as submitted. (TS/BN/CC)

RESOLVED:

Upon a motion duly made and seconded the Committee approved the 1 bedroom allocation for 180 High Meadow changing the bedroom count from 4 to 5 bedrooms. The Committee determined that there was no need to approve the allocation for 165 High Meadow since there was no change in bedroom count. (TS/BN/CC)

OLD BUSINESS:

Capital Projects for 25/26 Updates:

- Phase II of the Sun Bowl Well Line replacement of another 2,000 feet using individual welded pipe will be done this summer July-August 2025
- Lift Station Rebuilds planned for; Mid Mountain, Crown Point and Sun Bowl
- pH Adjustment System installations; Sun Bowl 91 Tank above Solstice and Golf Course. The State of Vermont may also require the High Meadow Wells which will require a building, repiping and a new tank.
- PFAS Adjustment System for Golf Course Well #31 or abandon well. Margaret recommends waiting to see the cost of a PFAS adjusting system. Chrissy Haskins of Dufresne indicated that there are grants available for the engineering of this project.

OTHER BUSINESS:

Look at costs associated with new hook-ups; ongoing discussions.

The next monthly meeting will be held on Thursday, February 27, 2025 at 4pm in-person at the fire house.

Meeting adjourned at 5:14PM.