

**MINUTES OF THE MONTHLY MEETING
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1
Thursday, February 27, 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, February 27, 2025 at 4:00PM.

Prudential Members Present:

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

Not Present:

James Reynolds, Member

Present Via Teleconference:

Albert Scerbo, Advisor

Also Present by Invite:

Diana Stugger, Advisor
Pat Moyna, SMC
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 January 30, 2025 meeting minutes previously distributed were accepted as modified. (TS/RS/BN/CC)

RESOLVED:

Upon a motion duly made and seconded the Committee accepted the Budget Statement for the month of February 2025. (TS/RS/BN/CC)

TABLED:

Pending further investigation on Al Scerbo's Liquidity Analysis Report. (TS/RS/BN/CC)

RESOLVED:

Upon a motion duly made and seconded the Committee approved sending the final e-mail response to David Powers: The Winhall-Stratton Fire District #1 Prudential Committee requires that the Town of Winhall Lister confirms that 180 High Meadow has 7 bedrooms and 165 High Meadow has 6 bedrooms before we can approve these allocations. Until such confirmation by the Lister has been made, this is our final communication on this matter. (TS/BN/CC)

RESOLVED:

That, Rosa Cannella, is hereby authorized to pay through on-line banking to the State of Vermont the quarterly Indirect Discharge Permit fees from the WSFD#1 checking account with prior approval by Margaret. Rosa is also authorized to take any and all other actions she deems necessary or advisable in order to give effect to the foregoing resolution. (TS/RS/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
- The pH Adjustment System installation plan for Sun Bowl 91 and Golf Course well buildings have new deadlines for re-submission. The State of Vermont also requires the Golf Course wells to have continuous chlorine and pH monitoring which may then require a building expansion and repiping.
- The State of Vermont is requiring a PFAS Remediation System for Golf Course Well #31 or for the District to abandon the well. Margaret recommends waiting to see the cost of a PFAS Removal System. Chrissy Haskins of Dufresne Group indicated that there are grants available for the engineering of this project.

OTHER BUSINESS:

Pat Moyna to give the Committee a copy of the new Master Plan.
Look at costs associated with new hook-ups; ongoing discussions.

The next monthly meeting will be held on Wednesday, March 26, 2025 at 4pm in-person at the fire house.

Meeting adjourned at 5PM.