

**MINUTES OF THE MONTHLY MEETING
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1
Wednesday, March 26, 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 Wednesday, March 26, 2025 at 4:00PM.

Prudential Members Present:

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

Not Present:

James Reynolds, Member
Christine Collins, 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 4:02pm.

RESOLVED:

Upon a motion duly made and seconded the February 27, 2025 meeting minutes previously distributed were accepted as revised. (TS/RS/BN)

RESOLVED:

Upon a motion duly made and seconded the Committee approved the financials as submitted. (TS/RS/BN)

RESOLVED:

Al Scerbo reported on a plan to optimize our money in the bank and the Committee is in agreement. (TS/RS/BN)

NEW BUSINESS:

- a. Margaret informed the Committee that there is an infiltration issue in the High Meadow area. This issue may be caused by perimeter drains and drains around homes being connected to the sewer system. She recommends the District inspect the manhole at Stonehouse Road and Adrienne Owl's High Meadow home. Diana Stugger will send Margaret documentation regarding the District's easement to private property in High Meadow. Margaret will get quotes to camera sewer lines to find the infiltration.
- b. Vermont League of Cities and Towns' open meeting training will be held on April 16th via zoom. Tom and Bruce expressed interest in attending.
- c. SCADA support issues since LCS Controls became unavailable to support this legacy system. Margaret informed the Committee that there is a company out of the Albany area that can help transition the legacy system and provide support going forward. This company has been in business for 15 years and has good references. This company recommends replacing the antiquated radio communication with cellular communication. She will have this company submit a proposal.

OLD BUSINESS:

Capital Projects for 25/26 Updates:

- The pH Adjustment System installation plan for Sun Bowl 91 and Golf Course well buildings deadline for re-submission is March 28, 2025.
- No detects to report from lead testing.
- Chrissy Haskins of Dufresne Group is still working on plans for pH adjustment and PFAS removal for well #31. Frost will be hired to assess the potential for a new water source in the event of a decision to take the High Meadow Well #31 offline.
- Margaret met with Hunter Excavating to discuss phase II of the well line upgrade in the Sunbowl.
- Margaret met with Daniels to discuss lift station upgrades for Crown Point, Mid Mountain and Sunbowl.

The next monthly meeting will be held on Wednesday, April 30, 2025 at 4pm in-person at the Stratton Mountain Property Management conference room.

Meeting adjourned at 4:50PM.