

**MINUTES OF THE MONTHLY MEETING
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1
Wednesday, April 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 Property Management Conference Room on Wednesday, April 30, 2025 at 4:00PM.

Prudential Members Present:

Ric Swenson, Treasurer
James Reynolds, Member
Bruce Nelson, Member

Not Present:

Christine Collins, Member

Present Via Teleconference:

Tom Snopek, Chairman
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 4:01pm.

RESOLVED:

Upon a motion duly made and seconded the March 26, 2025 meeting minutes previously distributed were accepted as modified. (TS/RS/BN)

RESOLVED:

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

RESOLVED:

Upon a motion duly made and seconded the Committee agreed to invest in a 3-month CD with TD Bank at 3.49%. (TS/RS/BN)

RESOLVED:

Ric Swenson, Treasurer reported that the bank statements and reconciliations looked in order. (TS/RS/BN)

NEW BUSINESS:

- a. Margaret informed the Committee that the Engineer's Inspection went well noting that the Spray Fields need more work due to a very harsh winter (wind & ice).
- b. Tom, Bruce and Margaret attended the Vermont Open Meeting Law training seminar and want to implement the following:
 - Dedicate a physical location equipped with a laptop (Margaret can assist) so that the public can attend the meeting whether in-person or via Zoom; and
 - Memorialize an audio of meeting (Pat recommends to use R Drive – Margaret can assist).

RESOLVED:

Recordings Available Upon Request will be sited on our Website. (TS/RS/BN)

OLD BUSINESS:

Capital Projects for 25/26 Updates:

- The new and improved design of the pH Adjustment System for Sun Bowl 91 have been submitted.
- The District is not eligible for grants for the PFAS system but can apply for a State Revolving Loan. At this time, we do not have an estimate for the PFAS system.
- If the District decides to avoid installing a complex PFAS system and to take the high-producing Golf Course Well #31 offline, multiple new wells may be required to make up for the 125 gallons per minute Well #31 generates. It should be noted that this well was not required during the 2024/2025 winter season.
- Hunter Excavating quoted \$190,000 for 1,200 feet of well line upgrade Phase II in the Sunbowl.
- Daniels Construction has completed the Chalet Condo project. They replaced the two valves and updated the water lines.

OTHER BUSINESS:

The next monthly meeting will be held on Thursday, May 29, 2025 at 4pm in-person at the Stratton Mountain Volunteer Fire Company house.

Meeting adjourned at 4:43PM.