

**MINUTES OF THE MONTHLY MEETING
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1
Thursday, June 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, 5 Brazers Way, Stratton Mountain Vermont on Thursday, June 26, 2025 at 4:00PM.

Prudential Members Present:

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

Not Present:

Christine Collins, Member
Diana Stugger, Advisor
Pat Moyna, SMC

Present Via Teleconference:

Albert Scerbo, Advisor

Also Present by Invite:

Chrissy Haskins, Dufrense Group
Margaret Dwyer, Chief Operator
Rosa Cannella, Secretary

Tom Snopek called meeting to order at 4pm.

RESOLVED:

Upon a motion duly made and seconded the April 30, 2025 meeting minutes previously distributed were accepted as submitted. **(TS/RS/JR/BN)**

RESOLVED:

Upon a motion duly made and seconded the Committee approved the financials as submitted. Noting that there may be adjustments made to the financials as a result of the annual internal audit for fiscal year ending 6-30-2025. **(TS/RS/JR/BN)**

RESOLVED:

Upon a motion duly made and seconded the Committee agreed to invest funds as follows:

- CD maturing on 6/30/2025 to be rolled (principal & Interest) into a 4-month CD at 3.84% with a maturity of 10/30/25
- CD maturing on 7/2/2025 to be rolled (principal & interest) into a 4-month CD at 3.84% with a maturity of 11/3/2025

(TS/RS/JR/BN)

RESOLVED:

Upon a motion duly made and seconded the Committee renewed Rosa Cannella's annual contract for bookkeeping and administrative services with a 7% increase. Rosa will look into purchasing an annual Zoom account for the District with audio recording feature. **(TS/RS/JR/BN)**

Chrissy Haskins of Dufrense Group updated the Committee on VT State Projects:

IDP Renewal Changes:

1. Elimination of aluminum sulfate a savings of \$3,000 per year
2. Better define spray field boundaries and monitor wells.

State of Vermont has extended the deadline for pH adjustment system install to 12/31/2026

NEW BUSINESS:

Margaret has contacted Adrian Owles, owner of 28 Stone House Road, regarding his sewer line issue. Mr. Owles informed Margaret that he has contracted Andy Cook Excavating to dig up the line to investigate and correct the problem.

OLD BUSINESS:

Capital Projects for 25/26 Updates:

- Hunter Excavating will begin Phase II of the well line repairs in the Sun Bowl August 1st.
- Daniels Construction will begin the pump station repairs in the next few weeks.
- Daniels Construction will rehab the remaining side of the aeration tank. Margaret is getting quotes to rehab with a cap and to rehab with an injection.
- The need for a PFAS system may be rectified by decommissioning High Meadow Well #31.
- pH system at the Sun Bowl includes a slurry tank and injection pump.
- SCADA upgrade to cellular transmitters will be done by Avanti Control Systems out of Gloversville, NY.

OTHER BUSINESS:

The next monthly meeting will be held on Thursday, July 31, 2025 at 4pm in-person at the Stratton Mountain Volunteer Fire Company house.

Meeting adjourned at 4:40PM.