

**MINUTES OF THE MONTHLY MEETING
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1
Thursday, July 31, 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, July 31, 2025 at 4:00PM.

Prudential Members Present:

Tom Snopek, Chairman

Bruce Nelson, Member

Not Present:

Christine Collins, Member

Present Via Zoom:

Ric Swenson, Treasurer

James Reynolds, Member

Margaret Dwyer, Chief Operator

Diana Stugger, Advisor

Also Present by Invite:

Albert Scerbo, Advisor

Pat Moyna, SMC

Rosa Cannella, Secretary

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

RESOLVED: Upon a motion duly made and seconded the June 26, 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. **(TS/RS/JR/BN)**

RESOLVED: Upon a motion duly made and seconded the Committee agreed to the following investments:

- A new \$150,000 1-month CD at 3.93%
- CD maturing on 8/5/2025 to be rolled (principal & interest) into a 4-month CD at 3.16% with a maturity of 12/5/2025

(TS/RS/JR/BN)

RESOLVED: Upon a motion duly made and seconded the Committee agreed to increase bonuses to \$4,500 each for Evan Eaker, Greg McAllister, Cotie Stanley and Rosa Cannella and \$9,000 for Margaret Dwyer. **(TS/RS/JR/BN)**

RESOLVED: Upon a motion duly made and seconded the Committee agreed to assign Margaret Dwyer agency to grant a one-time bonus of \$4,500 to the unlicensed employee, Cotie Stanley. **(TS/RS/JR/BN)**

NEW BUSINESS: Upon a motion duly made and seconded the Committee approved the additional 1-bedroom allocation for water and sewer at 15 Stone House Road. **(TS/RS/JR/BN)**

Margaret reported on current maintenance projects:

- Styles Branch Pump Station was a larger project than anticipated and is back in service.
- Well #51 has been repaired at the Sunbowl well head near cross-country trail and is back on-line.
- Well #50 is still off-line waiting on repair as part of capital project (Phase II Sunbowl well lines).
- Upper Lagoon line is clogged due to fall foliage getting into intake lines. The lower lagoon should be checked as well. Margaret is getting quotes for lagoon clean-up and repair and noted that these are budgeted items.
- Infiltration at 28 Stone House Road was due to a perimeter drain that was connected directly into the sewer system. The owner, Adriane Owles, has corrected this problem at his own expense.

OLD BUSINESS: Capital Projects for 25/26 Updates:

- pH Adjustment System slurry tank is waiting on injection pump. Our Engineer, Chrissy Haskins, will look at the system and as long as she gives her approval we can bring this system on-line.
- Update on PFAS: On Thursday, August 7th a Hydrogeologist will meet with Chrissy Haskins to look at possible new well sites.
- Phase II of the Sunbowl well line is delayed as the line cannot be extended past a stream culvert without State of Vermont's involvement. Hunter Excavating can do well line replacement up to the culvert. 700 feet instead of 1,200 feet of line required to complete this project, until the culvert issue is resolved.

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

Meeting adjourned at 4:55PM.