

**MINUTES OF THE AUGUST MONTHLY MEETING
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1
Thursday, September 4, 2025 4:00PM**

The August 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, September 4, 2025 at 4:00PM.

Prudential Members Present:

Tom Snopek, Chairman
Bruce Nelson, Member
James Reynolds, Member

Present Via Zoom:

Albert Scerbo, Advisor

Not Present:

Ric Swenson, Treasurer
Christine Collins, Member
Diana Stugger, Advisor
Pat Moyna, SMC

Also Present by Invite:

Margaret Dwyer, Chief Operator
Rosa Cannella, Secretary

Tom Snopek called meeting to order at 4:03pm.

RESOLVED:

Upon a motion duly made and seconded the July 31, 2025 meeting minutes previously distributed were accepted as modified. (TS/JR/BN)

RESOLVED:

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

RESOLVED:

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

- Cash-out CD maturing 9-3-2025 \$150,452.22
- CD maturing on 9-2-2025 \$218,393.28 to be rolled into a 4-month CD at 3.06% maturing 1-2-2026 (TS/JR/BN)

OLD BUSINESS:

Margaret reported on Capital Projects for 25/26:

- pH Adjustment System waiting on a special bit to complete connection to slurry tank.
- PFAS Update: Site tour with Hydrogeologist and our engineer, Chrissy Haskins, looking for new well site or rehab some of the old wells to produce larger yields. All potential well sites are on Stratton land and the District will need easements to proceed.
- Phase II of the Sunbowl well line is still on hold due to a stream culvert.
- SCADA upgrade will be performed by Avanti. Upgrade includes moving to a maintainable infrastructure, from radio to cellular transmission, at a cost of \$53,300. In addition, the purchase and installation of 2 new flow meters; one influent and one spray for an additional \$4,351.
- Pump station upgrades to be done by Daniels Construction and in this order:
Mid Mountain \$39,100, Sunbowl \$57,000 and if there is time Crown Point \$35,700.

Margaret reported on Maintenance Projects:

- Lagoon liner repairs and replacement are part of our operating budget. Margaret will get quotes from a new company for this project since Houghton is not equipped to handle this project.

OTHER BUSINESS:

Margaret hired Jacob Mailhot to fill the open crew position at the Treatment Plant.

The State of Vermont no longer accepting checks in payment for fees. As of July 1, 2025 the State is requiring on-line payments EFT/ACH transactions. Rosa will draft a memorandum to the file.

The next monthly meeting will be held on Thursday, September 25, 2025 at 4pm in-person at the Stratton Mountain Volunteer Fire Company house.

Meeting adjourned at 4:51PM.