

**MINUTES OF THE MONTHLY MEETING
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1
Thursday, September 25, 2025 4:00PM**

The monthly meeting of the Prudential Committee of the Winhall-Stratton Fire District #1 was held in-person and via zoom at the Stratton Mountain Volunteer Fire Company house, 5 Brazers Way, Stratton Mountain Vermont on Thursday, September 25, 2025 at 4:00PM.

Prudential Members Present:

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

Not Present:

Christine Collins, Member
Pat Moyna, SMC

Also Present by Invite:

Diana Stugger, Advisor
Albert Scerbo, Advisor
Margaret Dwyer, Chief Operator
Rosa Cannella, Secretary

Tom Snopek called meeting to order at 4:00pm.

RESOLVED:

Upon a motion duly made and seconded the September 4, 2025 meeting minutes previously distributed were accepted as modified. **(TS/RS/JR/BN)**

RESOLVED:

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

NEW BUSINESS:

Margaret reported the new hire, Jacob Mailhiot, is working out well.

OLD BUSINESS:

Margaret reported on Capital Projects for 25/26:

- pH Adjustment System was approved by the State of Vermont but a pH sample must be done prior to starting use of the system.
- No updates regarding PFAS.
- Phase II of the Sun Bowl well line has been differed to next year due to the stream culvert issue.
- SCADA update: Margaret is working with AT&T Mobility, a division of FirstNet, to purchase 21 cell locations each with its own cell number. This will eliminate the obsolete radios previously used for telemetry.
- Daniels Construction will begin Mid Mountain pump station upgrades next week followed by Sun Bowl and Crown Point upgrades.

Margaret reported on Maintenance Projects:

- Lagoon liner repairs are complete. Margaret purchased a transfer pump for \$1,300 which will be used to remove debris from the lagoon.

OTHER BUSINESS:

Al Scerbo presented recommendations for CDs maturing the month of October; 10/8 reinvest into a 4 month and 10/30 reinvest into a 4 month. **(TS/RS/JR/BN)**

The next monthly meeting will be held on Thursday, October 30, 2025 at 4pm in-person and via zoom at the Stratton Mountain Volunteer Fire Company house.

Meeting adjourned at 4:26PM.