

**MINUTES OF THE MONTHLY MEETING
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1
Thursday, October 30, 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, October 30, 2025 at 4:00PM.

Prudential Members Present:

Ric Swenson, Treasurer
Bruce Nelson, Member

Present Via Zoom:

Tom Snopek, Chairman
Albert Scerbo, Advisor
Not Present:
James Reynolds, Member
Christine Collins, Member
Diana Stugger, Advisor

Also Present by Invite:

Pat Moyna, SMC
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 25, 2025 meeting minutes previously distributed were accepted as modified. **(TS/RS/BN)**

RESOLVED: Upon a motion duly made and seconded the Committee accepted financials as modified. **(TS/RS/BN)**

NEW BUSINESS: Margaret informed the Committee that the US Army Corp of Engineers is looking for Right of Entry to our spray field to conduct snow surveys. Since the land is owned by Stratton, Pat Moyna will discuss with Jeff Cavanino and keep the Committee informed of his progress.

The State of Vermont has given Margaret written permission to discontinue the use of aluminum sulfate.

TABLED: Bruce Nelson will investigate PFAS Class Actions (3M and Dupont) and will report to the Board at our next meeting.

OLD BUSINESS: Margaret reported on Capital Projects for 25/26:

- pH Adjustment System in the Sun Bowl is up and running and the plant is already seeing a positive difference.
- SCADA update: Avanti has been installing the cellular transmitters which will replace the obsolete radios. Margaret noted that there will be some additional costs to keep parts on the shelf.
- Parts have been purchased and Daniels Construction will begin Mid Mountain pump station upgrades next week.

Margaret reported on Maintenance Projects:

- Lagoon cleaning is in progress. The work is all being done in-house a savings of over \$200K.

OTHER BUSINESS: Margaret recommended Cotie Stanley be enrolled into the Vermont Rural Water Apprenticeship Program for a cost of \$2,000.

Al Scerbo made the following investment recommendations; CD maturing 10/30/25 reinvest into a 4-month CD and CD maturing 11/3/2025 reinvest into a 4-month CD. **(TS/RS/BN)**

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

Meeting adjourned at 4:46PM.