

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

The November 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, December 4, 2025 at 4:00PM.

Prudential Members Present:

James Reynolds, Member
Bruce Nelson, Member

Present Via Zoom:

Tom Snopek, Chairman
Ric Swenson, Treasurer
Albert Scerbo, Advisor

Not Present:

Diana Stugger, Advisor

Also Present by Invite:

Pat Moyna, SMC
Margaret Dwyer, Chief Operator
Rosa Cannella, Secretary

Tom Snopek called meeting to order at 4:01pm.

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

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

NEW BUSINESS: Tom Snopek received a resignation from Christine Collins which leaves the Prudential Committee with an open Board Member position. Al Scerbo has expressed interest in the open position.

RESOLVED: The Chairman appointed Al Scerbo as a Member of the Board to fulfill Christine Collin's remaining term. **(TS/RS/BN/JR)**

NEW BUSINESS: Bruce Nelson reported on the status of the PFAS class action settlement. He noted that an agreement was signed with Stag-Liuzza, with some negotiated modifications, in order to obtain standing as a claimant under the settlement. He noted that the one portion of this settlement claim, will only refund costs that have been or will be incurred before the summer of 2026. The other portion of a settlement claim is based on the levels of PFAS contaminants that are detected in our wells. He also stated that the key is to get the claim in first and then organize costs incurred (Engineering, Sampling, New Well Drilling, etc.) for projects that can be completed before settlement deadlines. He noted that it is imperative that all Board Members are informed of progress and make necessary votes regarding any projects that might be conducted where reimbursements may occur under this settlement.

OLD BUSINESS: Margaret is still waiting on the State of Vermont for the Indirect Discharge permit renewal. She notified the Committee that Avanti (new company hired to upgrade SCADA) has purchased LCS Controls (old company that worked with SCADA). Margaret reported on Capital Projects for 25/26:

- Mid-Mountain pump station upgrade has been completed. Sun Bowl and Crown Point pump station upgrades will have to be postponed until Spring 2026.
- Regarding Well #31, which remains off-line due to PFAS hit, a decision will have to be made to fix it or drill a new well.

OTHER BUSINESS: Al Scerbo made the following investment recommendations; CD maturing 12/5/25 reinvest into a 4-month CD maturing 4/5/26 and invest another \$50,000 in a 4-month CD maturing 4/9/2026 both at a rate of 2.71%.
(TS/RS/BN/JR)

The next monthly meeting will be held on Thursday, December 18, 2025 at 4pm in-person at the Stratton Mountain Volunteer Fire Company house and via zoom <https://zoom.us/j/91032219476?pwd=JnEZG9YXGN7mpXfWm501SsY8tiTmS4.1>.

Meeting adjourned at 4:41PM.