

**MINUTES OF THE MONTHLY MEETING
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1
Thursday, December 18, 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 and via zoom at <https://zoom.us/j/91032219476?pwd=JnEZG9YXGN7mpXfWm50lSsY8tiTmS4.1> on Thursday, December 18, 2025 at 4:00PM.

Prudential Members Present:

Tom Snopek, Chairman
Bruce Nelson, Member

Present Via Zoom:

Al Scerbo, Member
Diana Stugger, Advisor

Also Present by Invite:

Pat Moyna, SMC
Chrissy Haskins, Dufresne Group
Margaret Dwyer, Chief Operator
Rosa Cannella, Secretary

Not Present:

Ric Swenson, Treasurer
James Reynolds, Member

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

RESOLVED:

Upon a motion duly made and seconded the December 4, 2025 meeting minutes previously distributed were accepted as written. **(TS/BN/AS)**

RESOLVED:

Upon a motion duly made and seconded the Committee accepted financial statement of income as submitted. **(TS/BN/AS)**

NEW BUSINESS:

Margaret Dwyer presented the proposed operating budget for fiscal year ending 6-30-2027 which will be approved at the Annual Meeting scheduled for January 10, 2026.

Margaret informed the Committee of an Apprenticeship Program for which she recommends both Cotie Stanley and Jacob Mailhiot. A representative will be coming to the plant to talk about the program on 1-9-2026.

Margaret reported that the water tank inspections went well with only one note; a requirement to clean the sediment from the tank bottoms at the; Main, Snowbridges, Sun Bowl 91 and Treetops.

Chrissy Haskins reported that the grant application for PFAS treatment is 100% complete and the District could get \$40,000 which will go toward Engineering and Planning Phase costs.

OLD BUSINESS:

Margaret reported on the status of Capital Projects for 25/26:

1. Mid Mountain pump station rebuild is complete, Sunbowl and Crown Point have been deferred to Spring 2026,
2. Boost Pump Room repiping deferred Summer 2026.
3. Sun Bowl Well Line Replacement Phase II deferred Summer 2026 (VT State culvert or bridge).
4. Aeration Tanks Rehab Phase I Pre-React Wall Complete, Phase II Rebuild Concrete Wall Summer 2026.
5. PFAS Treatment System (on hold)
6. SCADA Upgrades are complete with an added security system at a cost of \$150/month.

Margaret reported on the most recent lead and copper testing. There was only one sample that was higher in Vantage Point. Per State of Vermont, notices will go out to homeowners and placed on the website.

Margaret informed the Committee that the pH adjustment system is working and levels have improved.

OTHER BUSINESS:

The Annual Meeting will be held on Saturday, January 10, 2026 at 4pm in-person at the Stratton Mountain Volunteer Fire Company house and via zoom (see link below).

The next monthly meeting will be held on Thursday, January 29, 2026 at 4pm in-person at the Stratton Mountain Volunteer Fire Company house and via zoom (see link below).

<https://zoom.us/j/91032219476?pwd=JnEZG9YXGN7mpXfWm50lSsY8tiTmS4.1>

Meeting adjourned at 4:33PM.