

**MINUTES OF THE MONTHLY MEETING
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1
Thursday, February 26, 2026 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=JnEZG9YXGN7mpXfWm501SsY8tiTmS4.1> on Thursday, February 26, 2026 at 4:00PM.

Prudential Members Present Via Zoom:

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

Also Present Via Zoom:

Ric Swenson, Member
Al Scerbo, Treasurer

Also Present by Invite:

Diana Stugger, Advisor
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 January 29, 2026 meeting minutes previously distributed were accepted as modified. **(TS/BN/JR/RS/AS)**

RESOLVED: Upon a motion duly made and seconded the Committee accepted Statement of Income for the month of February 2026 as submitted. **(TS/BN/JR/RS/AS)**

RESOLVED: The Treasurer reported on his review of the Money Market and Checking accounts for January 2026 and noted no exceptions. He then made the following CD recommendations:
(1) Close CD expiring on 3/2 and move to checking at TD, (2) Send \$78k to BS&L money market from TD checking, (3) Close CD expiring 3/4 and move to TD checking, and (4) Open a new CD expiring on 7/3 for the full amount in TD checking \$205,085.91 less \$100. **(TS/BN/JR/RS/AS)**

RESOLVED: Upon a motion duly made and seconded the Committee approved the purchase of 2 Dissolved Oxygen Monitors from HACH and associated electrician costs. **(TS/BN/JR/RS/AS)**

OLD BUSINESS: Margaret reported on status of Capital Projects, Daniels submitted a new quote for the Base Lodge Boost Pump Room and Bridges repiping \$160K, Lift Station Rebuilds for Crown Point \$35,700 and Sun Bowl \$57,000 quotes remain the same (see attached FY 26/27 Capital Improvement Plan). Hunter will resubmit a quote for the Sun Bowl Water Line Phase II Project with new approach piping below the stream bed. Margaret informed the Committee that 4-bedroom home located on 12 Maple Hill Road sewer line connection previously approved has been complete and Rosa will be sending an invoice for hook-up and prorated sewer for 1Q26. Margaret is moving forward with Cotie and Jake to enroll in the Apprenticeship Program, which includes an 8-week course on wastewater management which will help get them certified. The Chair recommends setting a meeting with the lawyers, engineer, Bruce Nelson and Margaret to see how the PFAS grant and settlement can best work together.

NEW BUSINESS: Margaret Dwyer reported that the Annual Water Quality Report for 2025 revealed two issues which cannot be explained; (1) Spray sample had high e-coli and (2) there was one missed monitor well reading. The Chair noted that the report was very complimentary.

- Margaret informed the Committee that the District is still waiting for approval of the new 3-year Indirect Discharge Permit from the State of Vermont. The District is also waiting for the source protection plan to be approved so that waivers for various tests can be submitted.
- Margaret alerted the Committee that there is a problem with the electronic communication between the solar array and daily on-line reporting. The Chair assured the Committee that Green Mountain Power tracks the solar production and reports details in the District monthly power invoice.
- Margaret informed the Committee that Kirk Kehoe of Sparky Electric will be closing his doors in 3-months. Therefore, the District needs to find another Electrician. There were a few names mentioned: Jimmy Corriveau of Windham, Lawrence and Lauber out of Bellows Falls and Adam Hoffmann.
- Margaret reported on a Notice of Alleged Violation regarding a miscommunication of SOC (Synthetic Organic Chemicals) which requires notification to our customers both in writing and on our website. Rosa will send out notices with quarterly invoices and post notice on the Website.
- Margaret informed the Committee that the GMP power lines by the plant are low and the utility pole is leaning over the lagoon. She has a call into GMP.

OTHER BUSINESS: The next monthly meeting will be held on Thursday, March 26, 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=JnEZG9YXGN7mpXfWm501SsY8tiTmS4.1>

Ro0901saMeeting adjourned at 4:33PM.

Winhall-Stratton Fire District #1

FY 26/27 Capital Improvement Project

Water and Sewer Department

	Estimate
1. Sun Bowl Maintenance pump station rebuild	\$57,000
2. Crown Point pump station rebuild	\$35,700
3. Boost Pump room repiping	\$160,100
4. Sun Bowl Well line replacement 1200 feet	\$190,000
5. Aeration tanks rehab	\$88,500
6. Golf maintenance lift station removal	\$40,000
	\$571,300