

**MINUTES OF THE MONTHLY MEETING
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1**

Thursday, March 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, March 26, 2026 at 4:00PM.

Prudential Members Present Via Zoom:

James Reynolds, Member

Bruce Nelson, Member

Not Present:

Al Scerbo, Treasurer

Also Present Via Zoom:

Tom Snopek, Chairman

Ric Swenson, Member

Diana Stugger, Advisor

Christina Haskins, Eng

Also Present by Invite:

Pat Moyna, SMC

Margaret Dwyer, Chief Operator

Rosa Cannella, Secretary

Tom Snopek called meeting to order at 4:02pm.

RESOLVED: Upon a motion duly made and seconded the February 26, 2026 meeting minutes previously distributed were accepted as written. **(TS/BN/JR/RS)**

RESOLVED: Upon a motion duly made and seconded the Committee accepted Variable Budget Statements of Income for the month of March 2026 as submitted. Rosa to send a list of customers who are in severe arrears to Diana Stugger and Pat Moyna. **(TS/BN/JR/RS)**

TABLED: Treasurer will report on his review of the Money Market and Checking accounts for February and March 2026 at our next meeting. **(TS/BN/JR/RS)**

RESOLVED: Upon a motion duly made and seconded the Committee approved the Golf Maintenance Lift Station removal project estimated \$40,000. This capital improvement project will be moved from 26/27 budget to current year 25/26. **(TS/BN/JR/RS)**

RESOLVED: Upon a motion duly made and seconded the Committee approved increasing credit limit with M&T Bank District Mastercard ending in *7448 from \$6,000 to \$10,000. **(TS/BN/JR/RS)**

NEW BUSINESS: Margaret Dwyer reported that the 2025 Consumer Confidence Report is complete. A copy is available on our website and posted at public locations (Post Offices, Town Halls, Community Bulletin Boards). She noted that there were 3 incidents; (a) monitoring SOC (b) pH adjustment system installation and (c) public quarterly notice regarding pH adjustment system.

She reported that both Cotie and Jake are enrolled in the Apprenticeship Programs and are signed up for the wastewater exam which happens immediately after the 8-week course.

OLD BUSINESS: At this time, our engineer, Chrisy Haskins of Dufresne group, updated the Committee on ongoing engineer projects:

1. PFAS proposal is still waiting on State review of funding application. The engineering work has been approved and Hydro Geologist has been notified as this work will likely involve taking the contaminated wells off-line.
2. Contaminated Golf Course Well #31 has been off-line and is the biggest producer of all of wells. Latest PFAS sampling done on 3/9/26 revealed presence of PFAS in at least one more well in High Meadow. Well #33 has been on-line all winter and Well #30 has been used for sampling only.
3. It is necessary for the Hydro Geologist to look for comparable ground water capacity so that at least two Golf Course/High Meadow wells can be decommissioned. She noted that it can take up to 18 months to develop and permit new wells. The hydro geologist should also look at increasing the yield in the existing Sun Bowl wells.
4. pH monitoring can be done at all required locations and chlorine monitoring can be done at pH injection sites.
5. We are moving forward with the PFAS project (July 1, 2026 – June 30, 2027) and the District is on the priority list for funding. Bruce Nelson informed the Committee that the meeting he had with the attorney confirmed that the District will be getting funding for the PFAS project but not for the engineering costs. He said this should not delay moving forward on this project. He also recommended individual sampling of PFAS in Wells #33 and #30 and taking another sample on Well #31 when conditions and the pump allow.

OTHER BUSINESS: The next monthly meeting will be held on Thursday, April 30, 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>

Meeting adjourned at 4:41PM.

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