

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

Thursday, May 28, 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=JnEZG9YXGN7mpXfWm50lSsY8tiTmS4.1> on Thursday, May 28, 2026 at 4:00PM.

Prudential Members Present:

James Reynolds, Member

Ric Swenson, Member

Not Present:

Bruce Nelson, Member

Present Via Zoom:

Tom Snopek, Chairman

Al Scerbo, Treasurer

Diana Stugger, Advisor

Pat Moyna, SMC

Also Present by Invite:

Chrissy Haskins, Eng

Margaret Dwyer, Chief Operator

Rosa Cannella, Secretary

Guest:

Michael Miller

Tom Snopek called meeting to order at 4:03pm.

RESOLVED: Upon a motion duly made and seconded the April 30, 2026 meeting minutes previously distributed were accepted as written. (TS/JR/RS/AS)

RESOLVED: Upon a motion duly made and seconded the Committee accepted the monthly variable income statement for May 2026 as submitted. (TS/JR/RS/AS)

RESOLVED: Treasurer found no exceptions in his review of April 2026 bank statements and the May 2026 general ledger. (TS/JR/RS/AS)

NEW BUSINESS: Treasurer's recommended cashing out the CDs maturing on 6/5/26 and 6/18/26 and moving all funds to the TD checking account. Also move \$150K to the BS&L checking account.
Margaret Dwyer reported that the new Indirect Discharge Permit draft is in, noting that the State removed the alum requirement and she has submitted her comments.
Margaret informed the Committee that both Cotie and Jake have passed their certification exams. Although Cotie did not complete the Apprentice Program, he will be receiving his full certification since he has been with the District for over 2 years. Jake will continue with the Apprentice program and will receive his full certification once completed.

RESOLVED: Upon a motion duly made and seconded the Committee approved the allocation request for an additional bedroom to Alex Westwood, 6 Quarter Mile Road, from a 4 to a 5-bedroom home. (TS/JR/RS/AS)

RESOLVED: Upon a motion duly made and seconded the Committee approved the purchase of a Cable Locator at a cost not to exceed \$7,933. Purchase order was signed at the meeting. (TS/JR/RS/AS)

OLD BUSINESS: Margaret updated the Committee on the status of Capital Projects:

1. Crown Point lift station rebuild has been postponed to the fall, more parts are needed to be ordered.
2. Aeration tank rehab is on-going.
3. Sun Bowl lift station rebuild will begin once SMS closes on June 6th.
4. Boost Pump Room is complete. Harper Haines' assessment is requiring a different valve for a higher flow volume pressure reducing valve. Discussion between Daniels Construction, Harper Haines and Margaret Dwyer will continue to confirm or deny this requirement.
5. Sun Bowl well line replacement Phase II has been postponed.

At this time, Chrissy Haskins reported to the Committee on alternative well sites:

1. In evaluating Sun Bowl wells #35, #3 and #44 to see if these wells yields could be increased, she found that these wells are connected to the same vein of water so the yield could not be increased overall.
2. Next well site evaluation will be the 7-acre parcel at the Golf School on Upper Taylor Hill Road. Various test pits of a gravel deposit using an excavator auger and can be done inexpensively, noting that the budget can be tapped to incorporate this work within the existing scope of work. Chrissy noted that higher yields can come from gravel sources than out of ledge sources.
3. Pat Moyna noted that the Golf School building is being used for employee housing. The building has its own well and septic. He also noted that the goals for the District are the same for the Resort.
4. Tom Snopek indicated that it is critical to look for other possible well sources, suggesting the possibility of getting water from bordering National Forests. Chrissy Haskins will ask the State if this is an avenue the District can pursue.
5. Chrissy is still looking into PFAS treatment system options since it is a requirement (a cost of \$2½-\$3 million).

OTHER BUSINESS: The next monthly meeting will be held on Thursday, June 25, 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 4:31PM.