

**MINUTES OF THE MONTHLY MEETING
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1
Thursday, April 28, 2022 5:00PM**

The monthly meeting of the Prudential Committee of the Winhall-Stratton Fire District #1 was held via teleconference due to the pandemic (Login to: <https://us02web.zoom.us/j/3132650303?pwd=Y25LZ3l0U0F5WE9hamJGdjhjekQvQT09>) on Thursday, April 28, 2022.

Prudential Members Present:

Tom Snopek, Chairman
Ric Swenson, Member
James Reynolds, Member
Helmer Pearson, Member
Amy Kirkpatrick, Member

Not Present:

Present by Invite Were:

Diana Stugger, Advisor
Pat Moyna, SMC
Margaret Dwyer, Chief Operator
Rosa Cannella, Secretary

Tom Snopek called meeting to order at 5:00PM.

RESOLVED: Upon a motion duly made and seconded the March 31, 2022 monthly meeting minutes previously distributed were accepted as submitted. (TS/RS/JR/HP/AK)

RESOLVED: Upon a motion duly made and seconded the Prudential Committee approved financials as submitted. (TS/RS/JR/HP/AK)

NEW BUSINESS:

RESOLVED: Margaret reported that the Golf Course Project is done. Wells 30 & 31 VFD installation is underway and should be completed this Spring. Margaret has 2 applicants for the recently vacated 5th employee position and will report back at our next meeting. Margaret recommended a short-term fix to help with employee shortage would be to get Dig Safe to put together a proposal to farm out that type of work to free up her employee work hours.

Pat Moyna was urged by the Committee that before North Brookwood is repaved the District should be notified so that we can lay sewer pipe which will allow remaining homes to hook-up to the new sewer system. Pat Moyna informed the Committee that the Stratton Village Properties have sold and he will provide Rosa Cannella with the new owner information. Margaret informed the Committee she was contacted by a homeowner on Maple Hill Road who is already on District water but asked if it were possible for them to connect to our sewer system as well. She noted that they are willing to install their own pump station. Tom Snopek asked Margaret to share the Telscher/Snopek sewer story.

Margaret reported on the New Capital Project 2022/2023. Margaret received a quote from Daniels Construction of \$165,000 for the Spray Field upgrade, installation of new pump and rebuild of lift stations at the Lake and the Green Apron. Tom Allen, owner of LCS Controls, will be providing a quote for the necessary SCADA System upgrades. Margaret is continuing her search for an engineer and has been in contact with Defresne Group Consulting Engineers in Manchester.

OLD BUSINESS:

TABLED: Upon a motion duly made and seconded the Prudential Committee's Sub-Committee (RS, HP, DS & MD) to work on revisions to the Ordinances pertaining to Hydrant, Sprinkler and Hook-up Fees and Fines. (TS/RS/JR/HP/AK)

TABLED: Upon a motion duly made and seconded the Prudential Committee's Sub-Committee (AK, TS, DS & MD) to work on revisions to the Hook-Up Fees once MD researches what other comparable Districts charge based on Vermont Rural Water and Vermont League of Cities & Towns data. (TS/RS/JR/HP/AK)

Meeting adjourned at 5:41pm.

The next monthly meeting has been scheduled for Thursday, May 26, 2022 at 5:00PM via teleconference due to the pandemic. (Login to: <https://us02web.zoom.us/j/3132650303?pwd=Y25LZ3l0U0F5WE9hamJGdjhjekQvQT09>). (TS/RS/JR/HP/AK)