

**MINUTES OF THE MONTHLY MEETING
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1
Thursday, June 30, 2022 4:00PM**

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, June 30, 2022.

Prudential Members Present:

Tom Snopek, Chairman
James Reynolds, Member
Amy Kirkpatrick, Member

Not Present:

Ric Swenson, Member
Helmer Pearson, Member

Present by Invite Were:

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

Tom Snopek called meeting to order at 4:01M.

RESOLVED:

Upon a motion duly made and seconded the May 26, 2022 monthly meeting minutes previously distributed were accepted as revised. (TS/JR/AK)

RESOLVED:

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

NEW BUSINESS:

Margaret Dwyer informed the Committee that there are 3 High Meadow lots that are being developed and a new home on Windtree Road which will be new customers for water and sewer. There is an existing home on West Branch that wants to hook-up to sewer only the owner was notified that they will have to install their own pump station at their own expense

OLD BUSINESS:

Margaret reported that the contract with USIC was signed and they begin July 1, 2022. Also, our employee search is ongoing. Pat Moyna informed the committee that N. Brookwood paving will begin on Wednesday and he will investigate with Hunter Excavating on installing pipe prior to paving. Also, that the Access Road paving will begin on Tuesday July 5th from Lower Taylor Hill Road to High Meadow Road.

Meeting adjourned at 4:31pm.

The next monthly meeting has been scheduled for Thursday, July 28, 2022 at 4:00PM via teleconference due to the pandemic. (Login to: <https://us02web.zoom.us/j/3132650303?pwd=Y25LZ3l0U0F5WE9hamJGdjhjekQvQT09>). (TS/RS/JR/HP/AK)