

**MINUTES OF THE MONTHLY MEETING
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1
Thursday, August 25, 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, August 25, 2022.

Prudential Members Present:

Tom Snopek, Chairman
Helmer Pearson, Member
Amy Kirkpatrick, Member

Not Present:

James Reynolds, Member
Ric Swenson, 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 4:01PM.

RESOLVED: Upon a motion duly made and seconded the July 28, 2022 monthly meeting minutes previously distributed were approved as submitted. (TS/HP/AK)

RESOLVED: Upon a motion duly made and seconded the Addendum to the July 28, 2022 monthly meeting minutes were approved. (TS/HP/AK)

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

TABLED: Ric Swenson's review and report of bank statements and reconciliations for (April-May-June 2022) until next monthly meeting. (TS/HP/AK)

RESOLVED: Blanket Purchase Orders for 22/23 have been revised and signed. (TS/HP/AK)

NEW BUSINESS:

Margaret Dwyer reported a leak at 129 High Meadow. Hunter Excavating was called and dug at the shut-off valve and did not find a leak. But when she shut off the water to the line the leak stopped. Therefore, the leak must be up hill from where Hunter was initially digging. Exploratory costs to find this leak will be the District's responsibility. All other costs involved with repairing the leak will be the homeowner responsibility since it is on their property.

A smaller leak in this area was detected back in April but could not be located. It is suspected that fire hydrant activity, involving a recent fire in the Beechwood Ridge development, may have caused water hammer or surging in the system. This may have made the leak greater and more noticeable to the homeowner. Margaret to write a letter reminding the Fire Departments of the protocol for opening and closing fire hydrants.

Margaret Dwyer recommended that the District install an automation at High Meadow. With use of the SCADA system which will turn on wells when the tank levels drop to a certain level. She will get a quote for this project.

OLD BUSINESS:

Margaret Dwyer updated the Committee on Capital Project status. Daniels Construction will begin the Sprayfield project next week. Margaret will need to revisit the Lake Station and Green Apron Station rebuild project since the quotes came in higher than anticipated. Margaret indicated that LCS Controls (telemetry) cannot get to the SCADA upgrade before this ski season but they have agreed to give Margaret all their in-stock radios to get the plant through the season. Sunbowl well #50 line has another break. This is a reoccurring problem with Well lines 50 & 51 and a more permanent fix is to replace the lines. Hunter Excavating is resubmitting a quote he gave 5 years ago for this project. Margaret feels strongly that this project should be a priority. Margaret indicated that the new employee is working out well. Margaret would like Rosa to add the State of Vermont website link to Water Quality Test Results (Bacterial & Chemical) to our website.

Meeting adjourned at 4:37pm.

The monthly meeting for September 2022 has been rescheduled for Thursday, October 6, 2022 at 4:00PM live at the Stratton Mountain Volunteer Fire Company located at 5 Brazers Way, Stratton Mountain Vermont. (TS/HP/AK)