

**MINUTES OF THE MONTHLY MEETING
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1
Thursday, October 6, 2022 4:00PM**

The September monthly meeting of the Prudential Committee of the Winhall-Stratton Fire District #1 was held in-person at the Stratton Mountain Volunteer Fire Company on Thursday, October 6, 2022.

Prudential Members Present:

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

Via Teleconference:

Stewart Coleman, Winhall Selectman

Present by Invite Were:

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

Tom Snopek called meeting to order at 4:05PM.

RESOLVED: Upon a motion duly made and seconded the August 25, 2022 monthly meeting minutes previously distributed were approved as submitted. (TS/JR/RS/HP/AK)

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

RESOLVED: Ric Swenson reported that the bank statements and reconciliations for (April-May-June 2022) looked in order. (TS/JR/RS/HP/AK)

RESOLVED: Upon a motion duly made and seconded the Prudential Committee approved the following Applications for Gallonage:

1. 12 Maple Hill Road 4 Bedroom Sewer Allocation (\$500 Hook-Up Fee)
2. Mountain Reach #3 Addition of 3 Bedrooms Water & Sewer Allocation (\$0 Fee)
3. Mountain Reach #3 Sprinkler System Hook-Up (\$160 Hook-Up Fee)
4. Sun Bowl Lodge Municipal Water Connection (\$500 Hook-Up Fee)
5. Mountain Reach #4 Sprinkler System Hook-Up (\$160 Hook-Up Fee)

(TS/JR/RS/HP/AK)

NEW BUSINESS:

Stewart Coleman addressed the Committee regarding gallonage allotment to the Town of Winhall by the Winhall-Stratton Fire District. He indicated that per the 1972 Municipal Services Agreement the Town of Winhall was allotted 25,000 GPD by the District. He said that back in April/May of 2018 he requested an increase allocation of 50,000 GPD and wanted confirmation from the District because he has got a lead on Federal funding for this project.

Margaret updated the Committee on the most recent finding of lead in the public water. She noted that this lead was identified in areas where lead was used to solder pipes all source water has passed lead testing. All the public needs to do is run the water a bit before consumption especially in units that have not been occupied. The District was required by the State of Vermont to send out notification of the lead finding in drinking water to all customers on the system within 24 hours of receipt of the results. Also, the District is now required by the State of Vermont to increase sampling. Margaret will keep the Committee informed on results.

OLD BUSINESS:

Margaret Dwyer updated the Committee on Capital Project status. Daniels Construction installed two new valves and piping for the new Spray Building pump. Hunter Excavating is resubmitting an old quote he gave in 2019 to replace Sun Bowl well lines #50, #51 and two of the 40 wells. The Lake Pump Station rebuild is delayed and will begin December 1st. The delay is due to the need to rebuild the station access road and permission from owner, Domino, of the adjacent property.

Meeting adjourned at 5:46PM.

The monthly meeting for October 2022 is scheduled for Thursday, October 27, 2022 at 4:00PM via Zoom (Login to: <https://us02web.zoom.us/j/3132650303?pwd=Y25LZ3lOU0F5WE9hamJGdjhjekQvQT09>). (TS/JR/RS/HP/AK)