

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

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

Prudential Members Present:

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

Not Present:

Helmer Pearson, Member
Scott Loring, Customer

Present by Invite Were:

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

Tom Snopek called meeting to order at 1:01PM.

Chair thanked everyone for accommodating the meeting date and time change.

RESOLVED: Upon a motion duly made and seconded the October 27, 2022 monthly meeting minutes previously distributed were approved as submitted. (TS/RS/JR/AK)

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

RESOLVED: Ric Swenson reported that the bank statements and reconciliations for (July-August-September 2022) looked in order. (TS/JR/RS/AK)

RESOLVED: Upon a motion duly made and seconded the Prudential Committee approved an additional one-bedroom allocation for C-20 High Meadow Road. (TS/RS/JR/AK)

RESOLVED: An agreement was signed by both Daniels Construction and Domino for the Lake Pump Station access which has been installed per agreement (see attached copy). All the parts for this project are in and it will begin soon. (TS/RS/JR/AK)

OLD BUSINESS: Margaret informed the committee that Poling 52 West Ridge Road has hooked into the sewer system as of 11-16-2022. Rosa will prorate their sewer bill and mail it to the customer.

Margaret Dwyer updated the Committee on Capital Project status. Margaret indicated that the Spray Building Replumbing will be completed before the Lake Pump Station project begins.

Margaret informed the committee that the Sun Bowl Well Lines Project will be postponed until next Spring 2023. Hunter Excavating cannot get to it before Stratton Mountain starts making snow at the Sun Bowl. Margaret also reported that one of the Sun Bowl Well Lines needed an emergency repair and that ACE Maintenance did the work because Hunter Excavating was unavailable.

Margaret and Pat updated the Committee on the required parameter testing for lead. Thus far some homeowners have been testing individually and have shared their results with the District: Birch Hill was all good but Solstice had one high hit. Margaret and Pat Moyna will work on codifying a system for lead testing going forward.

Meeting adjourned at 1:41PM.

The next monthly meeting will be held on Thursday December 29, 2022 at 4PM via Zoom (Login to: <https://us02web.zoom.us/j/3132650303?pwd=Y25LZ3l0U0F5WE9hamJGdjhjekQvQT09>). (TS/RS/JR/AK)

The Annual Meeting is scheduled and Warned for Saturday, January 14, 2023 at 4PM in-person at the Stratton Mountain Volunteer Fire Company, 5 Brazers Way, Stratton Mountain Vermont.

ACCESS TO LAKE PUMP STATION ON ROW TO LAKE STATION P.S. FROM NICK DOMINO PROPERTY

Daniels construction will install the access to the Stratton Lake Pump Station from the Nick Domino parking lot across the existing deeded right of way across the Domino property during the time that he has his own construction going on and should be completed by 11/12. During this process we will cut the few small trees and clear out the underbrush down to the area of the pump station. We will grade the access so that the drainage from the existing culvert will be off the roadway. The approximate 12-foot-wide roadway will be surfaced with crushed stone down to the area of the pump station. At the conclusion of the project the drive will be seeded and mulched to establish growth. We will provide two wood posts and a cable or chain across the roadway.

During this time, we will also be re-grading the area around the pump station for proper drainage. This will entail truck traffic across the parking lot to remove excess fill to a suitable off-site area. Later, when the pump parts are received, we will access the area with our pickups and mini excavator

11-2-22

DANIELS CONST

Barry Sleath

11-7-22

Nick Domino