

**MINUTES OF THE MONTHLY MEETING  
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1**

**Thursday, March 30, 2023 4:00PM**

The 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=Y25LZ3lOU0F5WE9hamJGdjhhjekQvQT09>) on Thursday, March 30, 2023 at 4:00PM.

**Prudential Members Present:**

Tom Snopek, Chairman  
James Reynolds, Member  
Helmer Pearson, Member

**Present by Invite Were:**

Ric Swenson, Member  
Diana Stugger, Advisor

**Also Present by Invite Were:**

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 monthly meeting minutes held February 23, 2023 previously distributed were approved as modified. (TS/JR/HP)

**RESOLVED:**

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

**NEW BUSINESS:**

Margaret informed the Committee that she is short one employee. Adam Shaw had to take a leave of absence. She has posted this job opening. The Treatment Plant Summer Schedule will begin after the mountain closes with all employees in on Monday through Friday and half coverage on weekends. Stratton need to install a sprinkler system in their EC Building which is located below the Snow Bridges units. Margaret said that they can piggy back on Snow Bridges water to create a Main which will enable connecting this sprinkler system. Stratton is having their engineer look into the permitting and logistics of the connection.

**OLD BUSINESS:**

Margaret informed the Committee that Chrissy Haskins of Dufresne Group is getting ready to begin our Engineering Report. She will be submitting a proposal before month-end. Engineers may be delayed to start in April because of snow on the ground. Margaret updated the committee on Capital projects. They are still working on finishing up last year's project. The spray field pump has been installed and is working great. The final step is to move the transfer pump and that started. The Lake pump project has not begun but Daniels is scheduled to do the work. Water well lines in the Sun Bowl will be done this summer. Margaret is ordering the welding pipe for this large project. The lines will run down the Kidderbrook trail then over to the Solstice lift chair. Margaret is awaiting quotes from two companies for the Sewer Line Inspections. Discussions regarding isolating private home areas where the water service lines may have been compromised by the use of lead solder when welding lines. Margaret will reach out to the private home area plumbers and caretakers for information.

**OTHER BUSINESS:**

Margaret will invite a potential new BOD Member, Bruce Nelson, to our next monthly meeting. Mr. Nelson is a full-time resident at Intervale and has an extensive Engineering background.

Meeting adjourned at 4:30PM.

The next monthly meeting will be held on Thursday April 27, 2023 at 4PM via zoom.