

**MINUTES OF THE MONTHLY MEETING
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1
Thursday, April 27, 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=Y25LZ3lOU0F5WE9hamJGdjhjekQvQT09>) on Thursday, April 27, 2023 at 4:00PM.

Prudential Members Present:

Tom Snopek, Chairman
Ric Swenson, Treasurer
James Reynolds, Member
Helmer Pearson, Member

Present by Invite Were:

Pat Moyna, SMC
Diana Stugger, Advisor

Also Present by Invite Were:

Bruce Nelson, Resident
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 March 30, 2023 previously distributed were approved as written. (TS/RS/JR/HP)

RESOLVED:

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

NEW BUSINESS:

Margaret informed the Committee that Charlie Flowers of the Dufresne Group has been inspecting the treatment plant facility and spray fields gathering information for the Engineers Report required by the State of Vermont. Flowers said that the Spray Fields were in need of maintenance. Margaret said that it was difficult to stay on top of clearing spray fields due to staffing issues. The engineer also noted that the Fire Hydrants need to be repainted. Margaret hired a High School student to do this work. Rosa will ask her son and get back to Margaret. The engineer also noted that there are cracks in the aeration tank cement and that this could be a problem in the future. Margaret reached out to Daniels Construction for a quote to repair the tank cement.

RESOLVED:

Upon a motion duly made and seconded the Prudential Committee recommended getting quotes from both Lancaster Management to clean up spray fields and Daniels Construction to repair aeration tank cement. (TS/RS/JR/HP)

OLD BUSINESS:

Margaret updated the Committee on Capital Projects status. Daniels Construction needs to come back to complete the last phase of the transfer pump upgrade. The Lake Pump Station renovations are still not complete. Margaret informed the Committee that Well 50 has been taken off-line because the well line needs to be repaired. This well is a high producing well and needs to be put back on-line. The Sun Bowl Well Lines must be replaced and Hunter Excavating needs to submit a new quote. Jeff Cavanino of Stratton Mountain Corporation thinks we may need a permit from the State of Vermont for this project because it may impact storm water drains. Margaret will speak to Hunter. Margaret informed the Committee that the Sewer Line Inspections and camera work will be done by Green Mountain Pipe Line beginning mid-May. They will focus on High Meadow since the infiltration is extremely high in this area. Pressure Reducing Valve inspections and certification will be done by Leo Perez sometime in May. Margaret will reach out to ask Chrissy Haskins again for her proposal to perform comprehensive engineering reports for Water, Clean Water and Lead and a breakdown of opportunities that are available for State and Federal funding. Margaret and Pat Moyna have created a plan for sampling lead which includes having the crew go out and flush the lines prior to sampling. Margaret wants to prevent having to add more chemicals, such as soda Ashe to the drinking water. This plan also includes increasing the number of test sites in homes built between 1983-1986 (Vantage Point, Crown Point and Styles Brook) and some private homes we have yet to identify. Margaret informed the Committee that her connection at the State Regulatory Agency, Bryan Harrington has retired, so getting things done has become very difficult.

OTHER BUSINESS:

Bruce Nelson is interested in joining the Board of Directors and we will discuss essentials at our next monthly meeting.

Meeting adjourned at 4:43PM.

The next monthly meeting will be held on Thursday May 25, 2023 at 4PM via zoom.