

**MINUTES OF THE MONTHLY MEETING
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1
Thursday, June 29, 2023 5:00PM**

The monthly meeting of the Prudential Committee of the Winhall-Stratton Fire District #1 was held in person at the Stratton Mountain Volunteer Fire Company 5 Brazers Way, Stratton VT on Thursday, June 29, 2023 at 5:00PM.

Prudential Members Present:

Tom Snopek, Chairman
Ric Swenson, Treasurer
James Reynolds, Member
Bruce Nelson, Member

Not Present Were:

Also Present by Invite Were:

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

Tom Snopek called meeting to order at 5:00PM welcoming our new board member Bruce Nelson.

RESOLVED: Upon a motion duly made and seconded the May 2023 monthly meeting minutes held June 1, 2023 previously distributed were approved as written. **(TS/RS/JR/BN)**

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

RESOLVED: Our Treasurer, Ric Swenson, reported that the bank statements and reconciliations for January-February-March 2023 were all in order. **(TS/RS/JR/BN)**

RESOLVED: Upon a motion duly made and seconded the Prudential Committee approved investing \$200,000 in a 6-month Certificate of Deposit with TD Bank at 5%. **(TS/RS/JR/BN)**

At this time, the Prudential Committee entered into Executive Session.

RESOLVED: Upon a motion duly made and seconded the Prudential Committee approved annual renewal of Rosa Cannella's contract to perform bookkeeping and administrative services (7/1/23-6/30/24) at a 6% increase. **(TS/RS/JR/BN)**

RESOLVED: Discussions regarding Stratton Corporation use of base lodge hydrants for special events. It was agreed that use of this hydrant: (1) ties up the hydrant which should be used exclusively for fire prevention, (2) extended use can cause damage to the hydrant and the meter, and (3) running hoses from the meter can cause a dangerous situation. Upon a motion duly made and seconded the Prudential Committee approved allowing Stratton Corporation 30 days of use of the hydrant, allowing time to construct a bib to resolve this hydrant issue (7/1/2023-7/31/2023). **(TS/RS/JR/BN)**

RESOLVED: Upon a motion duly made and seconded the Prudential Committee approved installing a meter for tennis court water usage. Margaret to provide quotes at the next District meeting. **(TS/RS/JR/BN)**

RESOLVED: Upon a motion duly made and seconded the Prudential Committee accepted the Irving Oil Price Lock Agreement of \$2.998 per gallons for the first 1,700 gallons. **(TS/RS/JR/BN)**

RESOLVED: Margaret informed the Committee that Green Mountain Pipeline Sewer inspection did not find any infiltration because the conditions were too dry. **(TS/RS/JR/BN)**

OLD BUSINESS: Margaret updated the Committee on Capital Projects status. 23/24 The Sun Bowl well line replacement project may not require a permit so Hunter Excavating is ordering piping. The Styles Brook Repiping and demolition of the Tank need to be done as well \$200K. 22/23 Daniels has still not returned to complete; the Lake Pump Station renovations, the connection of the new transfer pump in the Spray Building and the Green Apron station \$190K. The employee search continues and has had 5 applicants so far and another coming in from PA. She will contact professional organizations to see if it will generate more interest in the position. Tom urged the Board to continue looking for members, Ric may know of someone and will make contact. Tom wants to add Employee Salaries to the next meeting agenda.

Meeting adjourned at 6:11PM. The next monthly meeting will be held on Thursday July 27, 2023 at 4PM in-person at the Stratton Mountain Volunteer Fire Company house.