

**MINUTES OF THE MONTHLY MEETING
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1
Thursday, January 24, 2024 4:00PM**

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 house located at 5 Brazers Way, Stratton Mountain Vermont on Thursday, January 24, 2024 at 4:00PM.

Prudential Members Present:

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

Not Present Were:

Diana Stugger, Advisor
Pat Moyna, SMC

Also Present by Invite Were:

Margaret Dwyer, Chief Operator
Rosa Cannella, Secretary

Present Via Teleconference:

James Reynolds, Member

Tom Snopek called meeting to order at 4:01pm.

RESOLVED:

Upon a motion duly made and seconded the December 21, 2023 meeting minutes previously distributed were approved as submitted. (TS/RS/BN)

RESOLVED:

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

RESOLVED:

Upon a motion duly made and seconded the Prudential Committee decided to cash-out the principal and interest of the TD Bank Certificate of Deposit that is maturing on 1/29/2024. (TS/RS/BN)

OLD BUSINESS:

Margaret updated the Committee on two emergencies at the Black Bear Lodge. There was a clogged sewer line caused by a fitting loose in the line. The problem was identified, the fitting removed and the sewer line was repaired. The water line break on Quarter Mile Road was found and a valve was installed just after Black Bear Lodge so if another repair is needed they do not have to shut down the Black Bear Lodge for repairs. The infiltration from heavy rain at the Snow Bridges condo storage tank has been repaired by Daniels. Stratton Corp. wants to use this tank for fire prevention at the Energy Center Building. Stratton Corp. will be adding a new larger tank at no cost to the District and Daniels Construction has been contracted to do the upgrade. Ric and Margaret will write a letter requesting the Styles Brook Homeowner Association to donate the decommissioned 100K storage tank to the Stratton Mountain Volunteer Fire Department for fire prevention.

NEW BUSINESS:

Margaet updated the Committee that Wells 50 and 51 well heads pulled apart from the new lines installed at the Sun Bowl. Hunter Excavating will make the necessary repairs at no cost to the District. Margaret informed the Committee that she, as President of the Vermont Rural Water Association, will be attending a rally February 5th through February 8th in Washington DC. All expenses paid by VT Rural Water Assoc.

The next monthly meeting will be held on Thursday, February 29, 2024 at 4PM in person at the Fire House.

Meeting adjourned at 4:23PM.