

**MINUTES OF THE MONTHLY MEETING
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1
Thursday, February 29, 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, February 29, 2024 at 4:00PM.

Prudential Members Present:

Tom Snopek, Chairman
Bruce Nelson, Member

Not Present Were:

Ric Swenson, Treasurer

Present Via Teleconference:

James Reynolds, Member

Also Present by Invite Were:

Albert Scerbo, Styles Brook Homeowner
Pat Moyna, SMC
Diana Stugger, Advisor
Margaret Dwyer, Chief Operator
Rosa Cannella, Secretary

Tom Snopek called meeting to order at 4:03pm.

RESOLVED: Upon a motion duly made and seconded the January 24, 2024 meeting minutes previously distributed were approved as submitted. **(TS/BN/JR)**

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

TABLED: Treasurer's Report. **(TS/BN/JR)**

RESOLVED: Upon a motion duly made and seconded the Prudential Committee decided to reinvest the CD maturing on 3/4/2024 principal and interest of \$204,893.94 into a 6-month CD at 4.75% with TD Bank. **(TS/BN/JR)**

RESOLVED: Upon a motion duly made and seconded the Prudential Committee decided to invest \$200K in a 6-month CD at 4.75% with TD Bank. **(TS/BN/JR)**

RESOLVED: Upon a motion duly made and seconded the Prudential Committee approved the proposal submitted by Bear Creek Environmental for Bio Monitoring, Water Quality and Indirect Discharge (5-year renewal). **(TS/BN/JR)**

NEW BUSINESS: Margaret updated the Committee on water and sewer repairs. Another Sunbowl new line connection at Well #51 broke at the well head. Well #51 has been temporarily been turned off. It will be repaired and restored by Hunter Excavating, at no cost to the District, once the Nordic Center closes for the season). Margaret is working on getting quotes for 24/25 Capital Projects: Styles Brook Pump House Repiping, 500s Pump House Repiping and a new mini split heating system at the Treatment Plant.

OLD BUSINESS: Margaet updated the Committee on Capital Projects. There are still two 23/24 Capital Projects that will be completed Spring 2024, the Green Apron Station and the Transfer Pump Line at the Spray Field (\$60K-\$70K). Margaret wrote a letter for review and approval by Ric Swenson, District Treasurer, requesting the Styles Brook Homeowner Association to donate the decommissioned 100K storage tank to the Stratton Mountain Volunteer Fire Department for fire prevention. Margaret reported that Greg McAllister has been compiling data for the Water Service Line Inventory required by the EPA and mandated by the State of Vermont which is due by 12/31/2024. He will be reaching out to caretakers, condo associations but the balance will have to be done individually. Margaret still has an open position but that her crew is doing a great job managing the additional work load. Margaret attended the Vermont Rural Water Association Rally in Washington DC. She met with Welch and Sanders aides, rallying for funds for Training and Technical support for Treatment Plant facilities which was very successful.

OTHER BUSINESS: Attorney Sheldon Katz called regarding a High Meadow home 14 Old Ridge Road water shut-off requested by owner back in January 2020.

The next monthly meeting will be held on Thursday, March 28, 2024 at 4PM via Zoom.
Meeting adjourned at 4:43PM.