

**MINUTES OF THE MONTHLY MEETING  
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1  
Thursday, March 28, 2024 4:00PM**

The monthly meeting of the Prudential Committee of the Winhall-Stratton Fire District #1 was held via zoom <https://us02web.zoom.us/j/3132650303?pwd=Y25LZ3l0U0F5WE9hamJGdjhjekQvQT09&omn=84459447216> on Thursday, March 28, 2024 at 4:00PM.

**Prudential Members Present:**

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

**Not Present Were:**

James Reynolds, Member  
Diana Stugger, Advisor

**Also Present by Invite Were:**

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

Tom Snopek called meeting to order at 4:00pm.

**RESOLVED:** Upon a motion duly made and seconded the February 29, 2024 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:** Ric Swenson, District Treasurer, reported that his review of the bank statement reconciliations for the months of July through December 2023 were thoroughly cross referenced and are all in order. (TS/RS/BN)

**NEW BUSINESS:** Margaret updated the Committee on water and sewer repairs. The biggest producing Wells #50 and #51 are temporarily down due to new water line connections breaking. Margaret will wait until the end of the ski season to get Hunter Excavating back in to repair the breaks. Golf Course Well #33 is in need of repair before the Golf season begins. Margaret will hire either Hunter Excavating or Daniels to do the work. Margaret informed the Committee that she has been subpoenaed regarding 14 Old Ridge Road Plaintiff Diplomat Property Management (Former Homeowner) versus Defendant Foster (Former Homeowner) Foster claiming mental duress due to water shut off. Margaret appeared in court and this case was thrown out.

**OLD BUSINESS:** Margaret updated the Committee on Capital Projects. Daniels will be back in April to finish 23/24 Capital Projects: the Green Apron Station and the Transfer Pump Line at the Spray Field. Margaret informed the Committee that there is a great deal of infiltration up in High Meadow area especially the Lake Station. This Station requires a great deal of manpower hours to monitor and manage infiltration. Green Mountain Pipeline will return to do more camera work to isolate the cause of infiltration. Greg McAllister is going a great job with Service Line Inventory which is due on or before October 31, 2024. A notice will be sent out with utility invoices asking our customers to provide necessary information. Margaret indicated that the employee spot is still open and is juggling to have necessary coverage.

**NOTE:** Tom Snopek will talk with Al Scerbo to see if he is interested in filling the open Board of Director position for potential appointment at the next District meeting.

**OTHER BUSINESS:** Discussions regarding the status of Treatment Plant employees are of the Fire District or of the Stratton Corporation. Tom Snopek will be contacting the District's attorney to discuss.

The next monthly meeting will be held on Thursday, April 25, 2024 at 4PM via Zoom.

Meeting adjourned at 4:33PM.