

**MINUTES OF THE MONTHLY MEETING
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1**

Tuesday, July 28, 2026 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, 5 Brazers Way, Stratton Mountain Vermont and via zoom at <https://zoom.us/j/98339088612?pwd=8V4AOk752Mb3zUEgBbvi4Ta4Ty94jy.1> on Tuesday, July 28, 2026 at 4:00PM.

Prudential Members Present:

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

Present Via Zoom:

Al Scerbo, Treasurer

Not Present:

James Reynolds, Member
Diana Stugger, Advisor

Also Present by Invite:

Pat Moyna, SMC
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 June 25, 2026 meeting minutes previously distributed were accepted as submitted. (TS/BN/RS/AS)

RESOLVED: Upon a motion duly made and seconded the Committee accepted the monthly variable income statement for July 2026 as submitted. (TS/BN/RS/AS)

RESOLVED: The Treasurer reported no exceptions in his review of June 2026 bank statements and July 2026 general ledger. The Treasurer recommended moving \$99,900 from TD Bank Checking to BS&L Money Market to cover capital expenses, leaving a balance of \$100 in the TD Bank Checking account. The Treasurer also recommended reinvesting the CD maturing on 8/6/26 into a CD maturing 12/7/26. (TS/BN/RS/AS)

RESOLVED: The Committee discussed proposals submitted by E-Enable to secure and manage the District Website. Upon a motion duly made and seconded, the Committee approved transferring full website management to E-Enable for a one-time conversion fee of \$1,400, plus \$300 annually for SSL and security updates and a \$25 annual Domain Name registration fee. Rosa to confirm exact fees. (TS/BN/RS/AS)

RESOLVED: The Committee discussed employee compensation following the successful completion of first-level certification by two employees. Upon a motion duly made and seconded, the Committee approved a \$2.50 per hour salary increase for each employee, effective immediately. Further discussion will address salary compression; merit increases and bonuses. (TS/BN/RS/AS)

OLD BUSINESS:

- The current PFAS plan is to identify and develop new well sources.
- The State of Vermont has established a December 31, 2026 deadline for installation of pH adjustment and chlorine treatment systems at the three High Meadow wells. District engineer Chrissy Haskins is requesting that the State extend the deadline or eliminate the treatment requirements.
- The District will need permission from Stratton Corporation to access corporation-owned land between Mountain View Road and North Brookwood Road to evaluate potential new water sources in this area. The higher elevation of this site would allow for gravity-feed storage without the need for pumping.
- A secondary potential well site is an existing well near the Comcast/Xfinity building off the Access Road. However, the distance from the main tank presents challenges for connecting the well to the main system.
- Margaret indicated that the system can accommodate the loss of the three High Meadow wells as long as the Sun Bowl wells remain operational. However, there is a risk that breaks in the Sun Bowl water lines could cause those wells to be out of service and unable to be repaired until Spring when they can be accessed.
- Chrissy Haskins will negotiate with the State of Vermont to obtain emergency-use authorization for the golf course wells during transition period and to seek a delay of the High Meadow treatment requirements.
- Fiscal year 2026-27 capital project list is currently being developed.

NEW BUSINESS: Margaret was commended on successfully completing \$511,700 of capital projects before August 2026.

OTHER BUSINESS: The next monthly meeting will be held and warned on Tuesday, August 25, 2026 at 4pm in-person at the Stratton Mountain Volunteer Fire Company house and via zoom (see link below).

<https://zoom.us/j/98339088612?pwd=8V4AOk752Mb3zUEgBbvi4Ta4Ty94jy.1>

Meeting adjourned at 4:39PM.