

**MINUTES OF THE MONTHLY MEETING
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1
Tuesday, August 25, 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, August 25, 2026 at 4:00PM.

Prudential Members Present:

Al Scerbo, Treasurer
Bruce Nelson, Member

Present Via Zoom:

Ric Swenson, Member

Present Via Teleconference:

James Reynolds, Member

Not Present:

Tom Snopek, Chairman
Pat Moyna, SMC

Also Present by Invite:

Diana Stugger, Advisor
Margaret Dwyer, Chief Operator
Rosa Cannella, Secretary

There being a quorum present, Bruce Nelson called meeting to order at 4:02pm.

RESOLVED:

Upon a motion duly made and seconded the July 28, 2026 meeting minutes previously distributed were accepted as submitted. (BN/RS/AS)

RESOLVED:

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

RESOLVED:

The Treasurer reported no exceptions in his review of July 2026 bank statements and August 2026 general ledger. He recommended moving principal and interest from the CD expiring on September 9, 2026 to the TD Checking Account. (BN/RS/JR/AS)

RESOLVED:

Upon a motion duly made and seconded, the Committee memorialized the bonuses of \$4,500 for each crew member, \$9,000 for the Chief Operator and \$4,500 for the Clerk/Secretary that were unanimously agreed upon after the July meeting. (BN/RS/JR/AS)

RESOLVED:

The Committee discussed salary compression and merit increases. Upon a motion duly made and seconded, the Committee approved a \$2.50 per hour compression increase for senior employees in addition to their 3% merit increase based on performance. (BN/RS/JR/AS)

NEW BUSINESS:

- **WWTF Building Renovations:** Evan Eaker completed in-house renovations to his and Margaret Dwyer's offices. In appreciation of Evan's time and work on the renovations, Margaret will provide him with a dinner gift certificate. Margaret will prepare a proposal for lab renovations for Committee approval.
- **Stratton Renovations:** Stratton is renovating the space above Guest Services for the new Ski and Snowboard Club and requested an additional service line for plumbing. Margaret noted that two lines currently serve this area-one for the fire suppression system and one for drinking water. She will recommend that Stratton install a spigot for watering the sod as part of this project so that they will no longer need to use the hydrant by the Mountain Ops trailer.
- Margaret will prepare the 2026/27 Capital Projects List.

OLD BUSINESS:

- **High Meadow Wells:** The State of Vermont has set a December 31, 2026 deadline to install pH adjustment and chlorine treatment systems at the three High Meadow wells. District engineer Chrissy Haskins has requested that the State extend the deadline or eliminate the treatment requirements. Margaret is awaiting a response. The loan application for this work is complete.
- **PFAS Testing:** PFAS re-testing of wells 30 and 33 have been completed. We are still waiting for results.
- **Capital Projects:** All capital projects for this season have been completed.

OTHER BUSINESS: The next monthly meeting will be held and warned on Thursday, October 1, 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 4:44PM.