

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
August 13, 2014

Called to Order:

Scott Sendra called the meeting to order at 6:00pm. Present were Scott Sendra, Kandie Stocker, and Maureen Duchesne clerk/treasurer. Alicia was away on vacation.

Visitors:

No visitors as the person who had asked to be on the agenda never showed up for the meeting.

Approval for Minutes:

Kandie made a motion to approve the minutes from July 9th as presented and it was seconded by Scott with no further discussion the motion carried (2/0). We only had one meeting in July.

Approval for the Fire District Pay Order:

Kandie made the motion to approve the pay orders and it was seconded by Scott. The motion carried (2/0).

Old Business:

None

New Business:

The board went over all monthly financials and signed off on them.

Maureen presented the board with a question from True Temper concerning their invoice for this quarter and found they did have a water leak that caused a very high meter read and they were wondering if the board would approve an adjustment on the sewer portion. Kandie made a motion to have Maureen do an average usage for the sewer portion and send an adjusted invoice, and this was seconded by Scott. With no further discussion the motion carried (2/0).

The board started reviewing the water ordinance and changed a few things to make it more up to date. This will be something that we will work on for the next few meetings so we have both water and sewer up to today's standards.

Public Comments:

None

Other Business/Announcements:

Maureen asked the board if they would like to be proactive and post the vacancy on the Prudential Committee that will be available starting in October as Alicia is moving out of state. They talked a little about it and Scott made the motion to go ahead and get it posted with a due date of September 10th so we can send our choice to the Select board for their consideration at their second meeting in September.

Executive Session:

None.

Next Meeting:

The next regular meeting of the Prudential Committee will be Wednesday, August 27, 2014 @ 6pm at the Fire District Office.

Adjournment:

Kandie made the motion that the meeting adjourn and Scott seconded the motion. No further discussion. Motion carried (2/0). The meeting adjourned at 7:02P.M.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: August 27, 2014