

Wallingford Fire District No. 1

MINUTES OF THE PRUDENTIAL COMMITTEE MEETING May 28, 2014

Called to Order:

Scott Sendra called the meeting to order at 6:03pm. Present were Alicia Sharp, Scott Sendra, Kandie Stocker, and Maureen Duchesne clerk/treasurer.

Visitors:

Kathleen Upton and Richard Auer came before the board to discuss the bill for getting connected to our water system. The board looked over the invoice and after much discussion about where their responsibility lies and where the districts is the board agreed to have Maureen send Phil Baker a letter and asked him to break the invoice up and this will be again be discussed at a future meeting. The two homeowners were not happy that their shut off is on the neighbors property and felt that was a long distance for them to have to pay.

Approval for Minutes:

Alicia made a motion to approve the minutes from May14th as presented and it was seconded by Kandie with no further discussion the motion carried (3/0).

Approval for the Fire District Pay Order:

Kandie made the motion to approve the pay orders and it was seconded by Alicia. The motion carried (3/0).

Old Business:

Maureen let the board know the information she had found out about the GMS communicator and at this time we will not spend the money to have it installed at the sewer plant.

Alicia stated she had gone over the worksheet that we use to determine the water/sewer rates and found no errors so we will really have to look at the gallons used to get a better rate to charge so we are not cutting our budgets quite as tight this next year.

New Business:

Maureen gave the board a list of items that the fire department would like to purchase to cover their grant they received as well as some items that they were not given with the grant. The board looked over all the prices and what the items were and Kandie made the motion to allow the purchase and Alicia seconded it. With no further discussion the motion carried (3/0).

Maureen mentioned to the board about installing a valve that will allow us to only have to shut down about 6 houses when we do the project on the corner of Franklin Street and not have to close off the whole block which would involve several businesses. Maureen said Chris was getting quotes to have this done and she would then email the board with all the information for our next meeting. Alicia made the motion to allow this purchase and not have to wait and it was seconded by Kandie. With no more discussion Scott called for the vote and it passed (3/0). Maureen will let the board know what the quotes are as soon as Chris gets them to her.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting of the Prudential Committee will be Wednesday, June 11, 2014 @ 6pm at the Fire District Office.

Adjournment:

Kandie made the motion that the meeting adjourn and Alicia seconded the motion. No further discussion. Motion carried (3/0). The meeting adjourned at 7:53P.M.

Respectfully Submitted:

Maureen Duchesne - Clerk/Treasurer
Approved: June 11, 2014

Date