

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
January 16, 2019

Called to Order:

Marty called the regular meeting to order at 6:06pm with Kandie Stocker, Scott Sendra and Marianne Goulet, the clerk/treasurer present.

Agenda Additions/Deletions:

Marianne stated that there were two blockages in the sewer system that caused it to overflow. This was due to a build-up of rags, medical waste, wipes, diapers, etc. A-1 Sewer and Drain had to come down and spend 3 hours pumping and cleaning everything out. Over the last year or so the amount of rags, garbage, medical waste, etc. has been significantly high. This is costing a lot of money in repairs and overtime. The board agreed that a letter would need to be sent out with the next water/sewer bill to all customers and businesses so that they are aware of the issues going on and that rates may need to be increased if this does not stop.

The board went over the dates for the budget meetings. They are as follows:

General Budget – Wednesday, February 6th at 6:00pm at the Fire District office.

Water and Sewer Budget – Wednesday, February 20th at 6:00pm at the Fire District office.

Lodge Budget – Wednesday, March 6th at 6:00pm at the Fire District office.

Visitors: None

Approval for Minutes:

Kandie made a motion to approve the minutes from January 2, 2019, Marty seconded it, Scott abstained as he was not at that meeting, with no discussion the motion carried (2-0).

Approval for the Fire District Pay Order:

Kandie made the motion to approve the pay orders as presented and it was seconded by Scott. With no discussion the motion carried (3-0).

Old Business:

None

New Business:

The board reviewed the monthly financials and signed off on them.

Public Comments:

None

Other Business/Announcements: None

Executive Session: None

Next Meeting:

The next regular meeting as well as the General Budget meeting will be scheduled on Wednesday, February 6, 2019 at 6:00pm at the Fire District office.

Adjournment:

Kandie made the motion that the meeting adjourn and Scott seconded the motion. No further discussion. Motion carried (3-0). The meeting adjourned at 7:35 pm.

Respectfully Submitted:
Marianne Goulet - Clerk/Treasurer

Date Approved: 02/06/2019