

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
January 21, 2015

Called to Order:

Scott Sendra called the meeting to order at 6:00pm. Present were Scott Sendra, Kandie Stocker, Gary Wells, and Maureen Duchesne clerk/treasurer.

Visitors:

None

Approval for Minutes:

Kandie made a motion to approve the minutes from January 8th as presented and it was seconded by Gary 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 Gary. The motion carried (3/0).

Old Business:

Maureen gave an update on the Lead and Copper testing and what our schedule will be for the coming year. We at this point do not have anything that shows we have to make any changes to our water system. Letters will go out with the next billing explaining what the test is and how to make sure you have the proper equipment in your house. Vermont has a law that does not allow us to use any lead in our fittings or meters.

New Business:

Maureen let the board know that we have a water line break at the corner of Circular and Nash that we did have to put several households on a boil water notice and get fixed. The boil has been lifted and repairs are done at this time, but we may go back in the spring and install a couple of valves so we only have to shut down a few houses not the whole area.

Kandie let the board know that she will be taking college classes on Wednesday and Thursday evenings starting the last week of January through first week of May and was wondering if we could move our meeting night. After some discussion Gary made the motion to move them to the 2nd and 4th Monday evening through April and it was seconded by Scott. With no further discussion the motion carried (3/0).

Public Comments:

None

Other Business/Announcements:

The Fire Protection Budget will be tomorrow evening January 22nd @ 6:30pm in the Listers office.

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Monday, February 9, 2015 at 6pm in the Fire District office. We will be doing the Lodge budget. Scott asked that I ask Jim Bowen to attend the meeting.

Adjournment:

Kandie made the motion that the meeting adjourn and Gary seconded the motion. No further discussion. Motion carried (3/0). The meeting adjourned at 7:10P.M.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: February 9, 2015