

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
February 6, 2019

Called to Order:

Marty called the General Budget meeting to order at 6:01pm.

Marty called the regular meeting to order at 6:35pm with Kandie Stocker, Scott Sendra and Marianne Goulet, the clerk/treasurer present.

Agenda Additions/Deletions: None

Visitors: Gary Wells

Approval for Minutes:

Kandie made a motion to approve the minutes from January 16, 2019, Scott seconded it, with no discussion the motion carried (3-0).

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:

Marty asked Marianne to contact A-1 Sewer to see if they could help Simon Operations install the baskets for the sewer.

New Business:

Marianne stated that she has received quite a bit of feedback from the letters that were sent out with the water and sewer bills this quarter regarding all of the rags, medical waste, etc. plugging up the sewer. Hopefully by sending out these letters it will make everyone more aware of what they are putting into the sewer system.

Public Comments:

None

Other Business/Announcements: None

Executive Session:

Kandie made a motion to enter executive session with Gary Wells to discuss a personnel matter, Marty seconded it. Entered executive session at 6:35pm. Came out of executive session at 7pm with no action taken.

Next Meeting:

The next regular meeting as well as the Water and Sewer Budget meeting will be scheduled on Wednesday, February 20, 2019 at 6:00pm at the Fire District office.

Adjournment:

Scott made the motion that the meeting adjourn and Kandie seconded the motion. No further discussion. Motion carried (3-0). The meeting adjourned at 7:30pm.

Respectfully Submitted:
Marianne Goulet - Clerk/Treasurer

Date Approved: 02/20/2019