

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
July 9, 2018

Called to Order:

Marty called the regular meeting to order at 6:00pm with Scott Sendra, Kandie Stocker and Marianne Goulet, the clerk/treasurer present.

Agenda Additions/Deletions: None

Visitors: None

Approval for Minutes:

Scott made a motion to approve the minutes from June 25th, it was seconded by Kandie, with no discussion the motion carried (3-0).

Approval for the Fire District Pay Order:

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

Old Business:

Marianne stated that Gary's golf shirts for the Lodge were in and have been picked up. They look great.

Kandie gave an update on the gutters for the Lodge. Blaine's Seamless Gutters & Insulation is ready to come in and do the gutters. Marianne stated that the Lodge has not been booked on July 30th or July 31st so Kandie said that she would let Blaine's know and see if they could get them done on one of those days when no one is there renting the Lodge.

Chris Hayes is working on getting a flat rate quote from Mark Mallette for the control person at the Water/Sewer plant. Marty asked Marianne to get quotes from two other electricians as well.

New Business:

The board went over the end of year budget review. The cost of the sludge handling has increased and the amount of sludge also increased causing the budget to be over \$16,491.00. Also the amount of overtime due to

all of the problems with the pumps and the rags that were put in to the system has caused the budget to be over \$7,052.00. The final review for the end of year budget will be held at the next meeting.

Marty made a motion to set the water rates to \$6.00 per 1,000 gallons used and the sewer rates to \$7.50 per 1,000 gallons used. Scott made a motion to approve the new rates, Kandie seconded it. With no further discussion the motion carried (3-0).

The Grand List Reappraisal was received last week. The Lodge received an increase of \$33,400. The board discussed this increase and have asked Marianne to file a Grievance.

Public Comments:

None

Other Business/Announcements:

Another reminder that the Prudential Committee meeting will be moving to the 1st and 3rd Wednesday of the month starting August 1, 2018. The time and location is still 6:00pm at the Fire District office.

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Monday, July 23, 2018 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 8:45 pm.

Respectfully Submitted:
Marianne Goulet - Clerk/Treasurer

Date Approved: 07/23/2018