

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
July 17, 2019

Called to Order:

Marty called the meeting to order at 6:04pm with Kandie Stocker, Gordon Lunna and Marianne Goulet, the clerk/treasurer present.

Agenda Additions/Deletions:

Marianne informed the board that Chris Hayes joined Matchpoint (leak detection), who did two days of free leak detection last week. They found 3 areas that need to be repaired due to leaks. They are scheduled to be repaired within 2 weeks.

Visitors:

None

Approval for Minutes:

Kandie made a motion to approve the minutes from June 19, 2019, Gordon 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 Gordon. With no discussion the motion carried (3-0).

Old Business:

Marianne stated that the insurance claim from the lightning strike should finally be all taken care of. She stated that VLCT still needed more information from Mark Mallette. Marianne got the information needed from Mark and has sent it to VLCT.

Chris Hayes had recently given a quote of roughly \$10,000 to purchase the back up water pump. The board previously approved the purchase for \$10,000. Upon ordering, the quote was higher. Chris presented the board with 2 pumps. The first was a Goulds pump with motor for a cost of \$14,226.14 plus freight. The second was a Franklin Electric pump with motor and the cost was \$12,270.45 plus freight. Both pumps have a 2-3 week lead time. Chris stated that our current pump is Gould and has lasted 18-19 years, but both pumps are very similar quality. Kandie made a motion to approve the purchase of the Franklin Electric pump, Gordon seconded it. With no further discussion the motion carried (3-0).

Marianne stated that she did receive another phone call complaining about the sewer smell by Shaw's. However, several people also commented that they couldn't smell anything sewer related when they were there. Chris will continue to put the chemicals in as it is possible it has made an improvement.

New Business:

The board went over the monthly financials and signed off on them.

Marianne stated that she had received a couple of phone calls about a possible leak on Hull Avenue. Chris Hayes went out to Hull Avenue to check on it. He said there was a leak that was also affecting one service line. The leak and service line was fixed the next day.

The board received two bids for the Firehouse roof. Both bids were reasonable. However, they asked Marianne to contact both people and ask them to break the bids down in more detail. This is being tabled until we receive the breakdown.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, August 7, 2019 at 6:00pm at the Fire District office.

Adjournment:

Kandie made the motion that the meeting adjourn and Gordon seconded the motion. No further discussion. Motion carried (3-0). The meeting adjourned at 7:17pm.

Respectfully Submitted:

Marianne Goulet - Clerk/Treasurer

Date Approved: