

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
August 7, 2019

Called to Order:

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

Agenda Additions/Deletions:

Patricia Strusinski and Shane St. Claire came to the meeting to inquire about the water and sewer rates being higher and why. Marty stated that in order to reach our budget amount the board needed to raise the rates. He also stated that the cost of everything has increased, there has been a lot of overtime needed and we have had to purchase new pumps as the others have given out. He stated the recent pump purchase is because the other one is 29-30 years old and if that goes, the town will have no water within 2 days and the turn around to purchase and ship the new pump is several weeks.

Rose and Jim Regula also came to the meeting regarding their Lodge rental.

Visitors:

Patricia Strusinski, Shane St. Claire, Rose Regula, Jim Regula

Approval for Minutes:

Kandie made a motion to approve the minutes from July 17, 2019, Marty seconded it. 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 Marty. With no discussion the motion carried (2-0).

Old Business:

The Prudential Committee received 2 bids for repairing the firehouse roof. Kandie made a motion to approve John Cotrupi's bid, seconded by Marty. With no further discussion the motion carried (2-0).

Marianne stated that she finally received the check for the insurance claim from the lightning strike. Total amount received from VLCT was \$12,375.19.

Marianne stated that the delinquent taxes were at over \$22,800 and are now down to \$14,630.56. She stated that water shut off notices are being sent out.

New Business:

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

On July 29th True Temper was repairing something with their water lines when they burst a 3-inch pipe. This caused Simon Operations to shut down several streets as the water was leaking very badly. True Temper had their guys working to fix the pipe, resulting in the water being shut off to residents for several hours. When the water was turned back on Simon Operations took a water sample to Endyne and delivered boil water notices to all the residents that were affected. The boil water notice was lifted the following day at 2:26pm. The cost of the overtime that Simon Operations had to put in will be billed to True Temper as well as the 234,000 gallons of water that leaked.

Chris Hayes stated that the riding lawnmower they have at the sewer plant is on its last leg. He stated Joe has been putting parts in and working on it all the time. They would like to be able to purchase a new lawnmower. Marty stated that he should call Mountainview Equipment to get an estimate to fix everything needed and then they can compare the cost to purchasing a new one. This is being tabled until the board receives the estimate.

Public Comments:

None

Other Business/Announcements:

Just a reminder that the special meeting to vote on Article 01 will be held Wednesday, August 21, 2019 at 6:00pm at the Fire District Office. Article 01 states:

Article 01: Shall the action taken at the Annual Meeting of the Wallingford Fire District No. 1 held on Tuesday April 16, 2019 in spite of the fact that Notice thereof was not timely made, and any act or action of the municipal officers or agents pursuant thereto be readopted, ratified, and confirmed.

Executive Session:

None

Next Meeting:

The next regular meeting as well as the special meeting will be scheduled on Wednesday, August 21, 2019 at 6:00pm at the Fire District office.

Adjournment:

Kandie made the motion that the meeting adjourn and Marty seconded the motion. No further discussion. Motion carried (2-0). The meeting adjourned at 7:43pm.

Respectfully Submitted:

Marianne Goulet - Clerk/Treasurer

Date Approved: 08/21/2019