

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**October 9, 2017**

**Called to Order:**

Kandie called the meeting to order at 6:04 with Kandie Stocker, Scott Sendra, Martin Santor, and Maureen Duchesne the clerk/treasurer present.

**Agenda Additions/Deletions:**

None

**Visitors:**

Christopher Hayes our Water Operator, and Shane St. Claire to discuss the water system we have.

**Approval for Minutes:**

Scott made a motion to approve the minutes from September 20th as presented and it was seconded by Martin, with no discussion the motion carried (2/0). Kandie abstained as she was not at the meeting.

**Approval for the Fire District Pay Order:**

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

**Old Business:**

The item of when Gary can get his paycheck that was tabled last meeting was discussed and it was stated that according to Gary's contract he gets paid on the 1<sup>st</sup> of each month so to solve the problem if this falls on a weekend the board decided that Maureen can do up his paycheck on the Thursday before the 1<sup>st</sup> and have it dated for the 1<sup>st</sup>.

Since Kandie was not at the last meeting Maureen went over the Open Meeting Law requirements so that we are all aware of what is legal and what is not. She also said that we need to get the information to the Fire Chief and his deputies as far as what they can send through email and whom it should be sent to. We will get Michael to a meeting to go over this in the near future as he was not available for this meeting.

As the meeting was running long the Conflict of Interest Policy work was tabled until the next regular meeting at which time we should finish up the Fire District Policy and then Maureen will type it up to be signed at our 1<sup>st</sup> meeting in November.

**New Business:**

Kandie asked Shane what he would like to discuss about the water system and Chris Hayes would be willing to answer any questions he may have. Shane wanted to know what the State had told the town that forced us to put in a system that cost over three million dollars and he will not drink it. Chris explained in detail the deep well system that we have is the best way to go as far as a well versus a surface water

system. Shane was very upset that he felt we were forced into a system that he feels is bad water and will not drink it but still has to pay a quarterly bill to have water at his house. Chris went into detail about the fact that we more than exceed EPA standards for our water and it is very safe to drink. It was pointed out that the State had fined the fire district for not meeting standards and that may have been the driving factor to do the deep well system which was much cheaper than putting in upgrades to the groundwater to make it meet standards. Chris did tell Shane he would look into what information is available on what the permit stated for the new system. Shane feels that there is too much Calcium in our water so he will not drink it, and Chris compared it to drinking a glass of orange juice. Kandie at this point felt everything had been said and stated we needed to move on to other items on our agenda. The board thanked Chris for coming in and explaining this to Shane.

**Public Comments:**

None

**Other Business/Announcements:**

None

**Executive Session:**

None

**Next Meeting:**

The next regular meeting will be scheduled on Monday, October 23, 2017 at 6:00pm at the Fire District office.

**Adjournment:**

Scott made the motion that the meeting adjourn and Marty seconded the motion. No further discussion. Motion carried (3/0). The meeting adjourned at 7:45 PM.

Respectfully Submitted:  
Maureen Duchesne - Clerk/Treasurer

Date Approved: October 23, 2017