

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
March 4, 2020

Called to Order:

Kandie called the meeting to order at 6:00pm with Bill Brooks and Gordon Lunna present.

Agenda Additions/Deletions:

None

Visitors:

None

Approval for Minutes:

Gordon made a motion to approve the minutes from February 19, 2020, Bill seconded it. With no further discussion the motion carried (3-0).

Approval for the Fire District Pay Order:

Bill 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 updated the board regarding the eviction at the cabin. The tenants did not vacate the cabin as of March 1st per their agreement with the lawyer. Therefore, the lawyer has continued with the ejectment process with the courts. This could take 30-60 days to complete depending on the courts schedule.

New Business:

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

On Thursday, February 27th, just after 8pm, there was a water main break on South Main Street. Chris Hayes from Simon Operations was called in. The water was back on Friday, February 28th around 5:30am. Chris went door to door to the homeowners affected with boil water notices. The boil water was lifted on Tuesday, March 3rd in the afternoon once the test results were back from the lab. Simon Operations again went door to door with notices to the homeowners that the boil water was now lifted.

There was a complaint from a homeowner stating that her water bill was too high and that the district should look into selling some property that they own on Church Street and on Meadow Street to help the homeowners

out with the cost of water. The board stated again that the cost to run the water and sewer plant is always increasing. The cost of chemicals, overtime etc. is also raising the cost.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, March 18, 2020 at 6:00pm at the Fire District office.

Adjournment:

Bill made the motion that the meeting adjourn and Gordon seconded the motion. No further discussion. Motion carried (3-0). The meeting adjourned at 6:23pm.

Respectfully Submitted:

Marianne Goulet - Clerk/Treasurer

Date Approved: