

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**April 7, 2021**

**Called to Order:**

Kandie called the meeting to order at 6:05pm with Bill Brooks, Kevin Vaughn and Marianne McClure, the clerk/treasurer present.

**Agenda Additions/Deletions:**

The board reviewed the budget to date and also set the water and sewer rates for the 4<sup>th</sup> Quarter.

Marianne presented the board with the annual meeting booklet and also the annual meeting warning. The board reviewed both and said they looked good.

Kevin had to leave the meeting early as the Fire Department had a call.

**Visitors:**

Chris Hayes – Via Zoom

**Approval for Minutes:**

Bill made a motion to approve the minutes from March 17, 2021, Kandie seconded it. With no further discussion the motion carried (2-0).

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

Bill made the motion to approve the pay orders as presented and it was seconded by Kandie. With no discussion the motion carried (2-0).

**Old Business:**

None

**New Business:**

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

Chris Hayes from Simon Operations joined the meeting via Zoom. Chris wanted to give the board a heads up about a service line issue at 40 South Main Street. Chris stated that the homeowner, Jason Stone, is responsible for the service issue but that Chris would be the one to inspect the work. Chris stated there are 4 different options that Jason can do and said that Jason was looking for help with a solution from the Fire District. Jason does know that it is his responsibility. Kandie stated that they can't make the decision for him and that he needs

to make the decision himself and then present it to the board. Bill suggested that Chris talk to Jason again about the best option for Jason and the Fire District, then, Jason can go from there.

Chris said that everything else looks good. The numbers have been very low which means there haven't been any leaks. He also said the new digital meter installations have been going well. He said that the problem he runs into when installing the new meters is that he has been coming across bad plumbing. Chris said if he needs to fix anything that is the homeowner's responsibility, he will have Simons bill them direct.

**Public Comments:**

None

**Other Business/Announcements:**

None

**Executive Session:**

None

**Next Meeting:**

The next regular meeting will be scheduled on Wednesday, April 21, 2021 via Zoom at 6:00pm.

**Adjournment:**

Bill made the motion that the meeting adjourn and Kandie seconded the motion. No further discussion. Motion carried (2-0). The meeting adjourned at 7:45pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 04/21/21