

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
September 1, 2021

Called to Order:

Kandie called the meeting to order at 6:00pm with Bill Brooks, Kevin Vaughn and Marianne McClure, the clerk/treasurer present.

Agenda Additions/Deletions:

Marianne stated that she had received a phone call at home from Julie Sharon, the Town Clerk, regarding a propane tank at the South ballpark where the Fire District storage shed is. Julie said that someone had reported the smell of propane and that a plumber who had been there verified it was leaking and they shut the propane off. Marianne contacted Chris Hayes about it and Chris was able to verify the leak and Suburban Propane came down and repaired the regulator on the tank at no charge.

Visitors:

None

Approval for Minutes:

Bill made a motion to approve the minutes from August 4, 2021, Kevin 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 Kevin. With no discussion the motion carried (3-0).

Old Business:

Bill stated that he does not have any new update on the sidewalks at this time. Marianne stated that Ann Lattuca had come to her regarding mowing around the sidewalks and that she had seen someone doing it at one point near the park and asked when it would be done again as there was poison parsnip growing there and going over the sidewalks. Kandie said that the Fire District has never mowed near the sidewalks. Kevin spoke up and said that he had seen John Squires mowing around them this year.

Bill made a motion to waive the individual Water Bond charges on all Jason Stone's apartments and have him grandfathered in and not charged individually per apartment and only be charged one Water Bond per building. However, going forward, if he were to do other apartment buildings, he would be charged the Water Bond for each individual apartment as well as the building. Kevin seconded the motion, with no further discussion the motion carried (3-0).

Marianne stated that she was able to register with the USDA for the water/sewer grants. She spoke with Anne Awad, the President of Highland Estates and Anne will come to the office next Tuesday and see about working on the grants and if the Fire District, as well as Highland Estates, would be eligible.

Bill stated that he had spoken with Sandi Switzer, the Town Administrator, regarding the \$204,000 grant. He said that some of it could be used for water infrastructure and that there is going to be a meeting regarding the grant on Wednesday, September 22nd, which Bill will attend.

New Business:

Marianne stated that on Wednesday, August 18th, Chris Hayes did an emergency water line repair on Hull Avenue due to a water main break. This triggered a boil water for Hull Avenue and Prospect Street. Marianne received notification from Chris on Monday, August 23rd that the boil could be lifted. Dan Protivansky from Simon Operations hand delivered notices to all residents/homeowners effected, which was also posted on the Front Porch Forum and at the Post Office.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, September 15, 2021 at 6:00pm at the Fire District office.

Adjournment:

Bill made the motion that the meeting adjourn and Kevin seconded the motion. No further discussion. Motion carried (3-0). The meeting adjourned at 6:36pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 10/06/2021