

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
February 2, 2022

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 an email from Sandi, the Town Administrator, asking that someone get a hold of some homeowners/businesses that are removing the snow and putting it into the sidewalks. Sandi said that a homeowner had come to her stating that the sidewalks are hard to get through as a couple places in particular were putting their snow removal in the path of the sidewalks. Kandie asked Marianne to put something on the Front Porch Forum that snow removal is not to be put into the sidewalks.

Visitors:

Chris Hayes – via Zoom as he could not attend in person, Dennis Phillips

Approval for Minutes:

Kevin made a motion to approve the minutes from January 19, 2022, 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 Kevin. With no discussion the motion carried (3-0).

Old Business:

Marianne stated that she had spoken with Chris Hayes about the property at 1 Creek Rd. Chris told Marianne that the property is very small but that there are water lines there. He recommended that the Fire District keep the right of way so they can do any repairs if needed, especially since the Fire District doesn't pay anything for it. Bill asked Marianne to message Tim Page who owns the property and ask if he is just looking to sell the property for \$1. This is tabled until the next meeting to see what Tim says.

New Business:

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

Chris Hayes joined the meeting via Zoom. Chris stated that he had received a complaint from Marlene Patch who resides on Creek Road, regarding her water softener that exploded from over-pressure back in 2020. True Temper had their water main break at that time as well. Marlene feels the Fire District owes her a new water

softener because of the pressure from that break in the line. Chris stated that Marlene did have a plumber come in who removed the water softener and also replace the pressure relief valve. Chris feels that it is not the Fire District's responsibility and that she should take it up with True Temper. The board did look at the section of the water ordinance that states the following:

**Section 16: SAFEGUARDING WATER USING DEVICES INCLUDING SYSTEMS SERVED
BY AUTO-TIC MAKE-UP VALVES:**

All customers having hot water tanks, or secondary systems supplied by automatic make-up valves shall have installed and maintained in operating condition appropriate vacuum, temperature, backflow and pressure relief valves to prevent damage to the water device or secondary system or their appurtenances should it become necessary for the governing body to shut-off the water main or water service line and to protect against loss of pressure due to any other reason. Water service supplied to any customer not providing such protective devices will be done at the customer's risk. Accordingly, the municipality will not consider itself liable for damage resulting from the lack of or failure of such protective devices as required in this section.

The board asked Marianne to send Chris the section of the ordinance and give it to Marlene.

Dennis Phillips as well as Kandie Stocker, Bill Brooks, Kevin Vaughn and Marianne McClure attended the Lodge Budget meeting at 6:30pm. Dennis stated there are some more trees near the cabin and the Lodge that should be looked at and taken down in the near future. He also stated the roof at the Cabin should be looked at soon. The new budget for the Lodge was set.

Kandie, Bill, Kevin and Marianne attended the General Budget meeting after the Lodge Meeting. The new budget was set and will be added to the warning for approval at the Annual Meeting.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled to be on Wednesday, February 16, 2022 at 6:00pm at the Fire District Office.

Adjournment:

Kevin made the motion that the meeting adjourn and Bill seconded the motion. No further discussion. Motion carried (3-0). The meeting adjourned at 8:05pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 03/02/2022