

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
April 6, 2022

Called to Order:

Kandie called the meeting to order at 5:55pm with Bill Brooks, Kevin Vaughn and Marianne McClure, the clerk/treasurer present.

Agenda Additions/Deletions:

Cindy Cather had called Marianne regarding her water bill for the upcoming quarter. Cindy had a plumber come in and he had accidentally cut the water main causing water to go everywhere for at least 45 minutes. Cindy asked how it works with a leak and also if the board would waive the water usage in excess of her normal usage. Marianne stated that she did tell Cathy that the sewer excess could be waived as it didn't go through sewer system. Bill made a motion to deny waiving the water usage fees as the plumber is responsible and it should be paid for through his insurance. Kandie seconded it. With no further discussion the motion carried (3-0).

The board set the water and sewer rates for the upcoming quarter.

Visitors:

None

Approval for Minutes:

Kandie made a motion to approve the minutes from March 16, 2022, 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:

Marianne stated that there were 14 people that received notices for shutoff totaling \$12,301.33. The shutoff date for these is April 18th.

New Business:

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

Public Comments:

None

Other Business/Announcements:

Reminder of the Annual Meeting being held Tuesday, April 19th at 7pm at the firehouse.

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled to be on Wednesday, April 20, 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 6:46pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 05/04/2022