

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
February 1, 2023

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:

Bob Soule joined the meeting regarding a question about the ARPA funds and getting rid of his blowoff. Bob was wondering if when the ARPA funds were available and the sidewalk on School Street was dug up would he be able to connect the pipes and get rid of his blowoff. Bill suggested that Bob bring this up at the ARPA meeting to find out more information, if they were awarded the money to do the sidewalks and when. This is tabled until more information is available.

Visitors:

Chris Hayes, Bob Soule

Approval for Minutes:

Kevin made a motion to approve the minutes from January 18, 2023, Bill seconded it. With no further discussion the motion carried (3-0).

Approval for the Fire District Pay Order:

Kevin made a motion to approve the pay orders as presented and it was seconded by Bill. With no discussion the motion carried (3-0).

Old Business:

None

New Business:

Chris Hayes stated that there was an issue with the power at the water plant. He stated that Green Mountain Power took care of their end and that on our end the water pump's motor blew. The water pump was 25 years old. The Fire District did purchase a pump about 2 years ago in case this happened as it would take months to get a new one. Chris was able to have Parker Water Wells come down and dig and they were able to get the new well pump in.

Public Comments:

None

Other Business/Announcements:

Chris Hayes as well as Bill Brooks, Kandie Stocker, Kevin Vaughn and Marianne McClure attended the Water and Sewer Budget meeting at 6:30pm. The new budget was set and will be added to the warning for approval at the Annual Meeting.

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled for Wednesday, March 1, 2023 at 6:00pm at the Fire District Office

Adjournment:

Kevin made a motion that the meeting adjourn and Bill seconded the motion. No further discussion. Motion carried (3-0). The meeting adjourned at 7:14pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 02/15/2023