

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
August 5, 2026

Called to Order:

Kevin called the meeting to order at 6:06pm with Chelsey LaRock, and Marianne McClure, the clerk/treasurer, present.

Agenda Additions/Deletions:

Marianne stated that Chris Hayes from the water department scheduled the valve repair on Depot Street. The repair was completed on Tuesday, August 4th. The streets affected by the water shut off to do the repairs were Franklin Street, Elm Street, Depot Street and Railroad Street. After the repair was completed, there was a boil water notice in effect. Results to lift the boil take between 24 and 48 hours. Homeowners will be notified when the boil is lifted.

Visitors:

None

Approval for Minutes:

Chelsey made a motion to approve the regular minutes from July 15, 2026, Kevin seconded it. With no discussion the motion carried (2-0).

Approval for the Fire District Pay Order:

Chelsey made a motion to approve the pay orders as presented; Kevin seconded it. With no discussion the motion carried (2-0).

Old Business:

Marianne stated that the septic tank at the Lodge had been pumped and that Josh Maniery, from EMS Drains, came in and cleared the clogs in the main line. Josh also found that two spots of the clay pipe were cracked and the orange burg pipe was sagging. He stated that the grease traps must be cleaned two times a year at the current turn over rate at the Lodge. He will also use a camera line to keep track of the cracks in the clay pipe. He made the necessary repairs to remove the sagging pipe. He also removed the orange burg pipe and installed a max adapter to the clay pipe. He installed new SDR 35 sewer pipe and hydraulic cement to the inlet of the septic tank. Total cost for the plumber was \$3,569.96. Kevin also stated that Dennis A Phillips, the caretaker's son, hand-shoveled a five-foot length of pipe. Dennis charged \$25 an hour for 7.5 hours of work and was paid \$187.50. Kevin stated that he authorized Dennis to be paid for this.

The Fire Department purchase is tabled until Anthony Petrossi is back at the next meeting.

New Business:

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

Marianne stated that she received a quote from Aaron Johnson at the water plant for a Fisher TW9000 Multi-Frequency Underground Utility Locator. This is needed for line tracing and was needed immediately. The cost for the line tracing equipment was \$4,274.10. Marianne forwarded the request to the board. Each of the board members responded back to Marianne individually and replied to approve the purchase as an emergency purchase.

Marianne stated that Mark Barone, Fire Chief, messaged her that while at a fire call, they had to call Central Vermont Truck Repair to look at the brakes on Engine 5 as they were hanging up and very hot. Ethan from Central Vermont Truck Repair stated that they had a bad brake pedal. Ethan was able to temporarily fix it on the side of the road and then Mark said it would go into the shop on Monday morning to have the new pedal installed.

Public Comments:

None

Other Business/Announcements:

Sandi Switzer, Town Administrator, posted in the front porch forum that Depot Street, along with other municipal streets, would be paved at the end of this week, weather permitting.

Kevin stated that he and Chelsey would not be available at the next scheduled meeting, therefore, there will only be one meeting in August. The next scheduled meeting will be on Wednesday, September 2nd.

Executive Session:

Chelsey made a motion to enter executive session to discuss a personnel issue. Kevin seconded it. Entered executive session at 6:29pm. Chelsey made a motion to exit executive session, Kevin seconded it. Exited executive session at 6:38pm with no action taken.

Next Meeting:

The next regular meeting is scheduled for Wednesday, September 2, 2026, at 6:00pm in the Fire District office.

Adjournment:

Chelsey made a motion that the meeting adjourn, Kevin seconded the motion. No further discussion. Motion carried (2-0). The meeting adjourned at 6:39pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: