

**MINUTES OF THE MONTHLY MEETING
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1
Thursday, January 28, 2021 4:00PM**

The monthly meeting of the Prudential Committee of the Winhall-Stratton Fire District #1 was held via teleconference due to the pandemic (Login to: <https://us02web.zoom.us/j/3132650303?pwd=Y25LZ3I0U0F5WE9hamJGdjhjekQvQT09>) on Thursday, January 28, 2021.

Prudential Members Present Via Conference:

Tom Snopek, Chairman
Diana Stigger, Member
James Reynolds, Member
Helmer Pearson, Member

Not Present:

Ric Swenson, Member

Present Via Conference by Invite Were:

Pat Moyna, SMC
Margaret Dwyer, Chief Operator
Rosa Cannella, Secretary

Dr. Snopek called meeting to order at 4:02PM.

RESOLVED: Upon a motion duly made and seconded the minutes of the December 31, 2020 monthly meeting previously distributed were reviewed and accepted as revised “The Committee discussed meeting with the Town of Stratton Health Officer and Selectmen regarding the potential of new hook-ups to the West Ridge & North Brookwood Sewer Extension.” (TS/DS/JR/HP)

RESOLVED: Upon a motion duly made and seconded the Prudential Committee approved financials as submitted. (TS/DS/JR/HP)

RESOLVED: Upon a motion duly made and seconded Ric Swenson, Treasurer and Rosa Cannella, Bookkeeper will meet quarterly to sign off on bank statements per auditor’s recommendation. (TS/DS/JR/HP)

RESOLVED: Upon a motion duly made and seconded the Committee approved moving forward on the following Capital Projects for Summer 2021: Golf Course Pump Station Upgrade est. \$15,000, Wells 30 and 31 VFD Install est. \$16,000 (Apply for Efficiency VT Grant) and Blower Upgrade which will replace (2) 100 hp blowers with (3) 50 hp blowers est. \$150,000. (TS/DS/JR/HP)

RESOLVED: Discussions regarding two potential new hook-ups to the West Ridge/North Brookwood Sewer Extension (Stuart and Scuderi). (TS/DS/JR/HP)

Meeting adjourned at 4:43PM.

The next monthly meeting is scheduled for Thursday, February 25, 2021 at 4:00PM via teleconference by logging onto <https://us02web.zoom.us/j/3132650303?pwd=Y25LZ3I0U0F5WE9hamJGdjhjekQvQT09>. (TS/DS/RS/JR)