

**MINUTES OF THE MONTHLY MEETING
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1
Thursday, February 25, 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=Y25LZ3l0U0F5WE9hamJGdjhjekQvQT09>) on Thursday, February 25, 2021.

Prudential Members Present Via Conference:

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

Present Via Phone:

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 4:01PM.

RESOLVED: Upon a motion duly made and seconded the minutes of the January 28, 2021 monthly meeting previously distributed were reviewed and accepted as submitted. **(DS/HP/TS/JR)**

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

RESOLVED: Upon a motion duly made and seconded the Committee approved 2 grinder pump repairs and the purchase of a new pump. Pump Repairs: WG75H-23-35 for \$3,621.26 for the Golf Course and 4RCX300M2-23 \$7,743.25 for the Sun Bowl. Pump Purchase: WG75H-23-35 \$7,055 plus freight. **(DS/HP/TS/JR)**

RESOLVED: Margaret Dwyer informed the Committee that Darby Jones gave his notice and his position needs to be filled. **(DS/HP/TS/JR)**

At this time, the Prudential Committee congratulated Margaret Dwyer for her 33 years of distinguished service in plant operations and for receiving the Alfred E. Peloquin Award by the Regional New England Water Environment Association.

OTHER BUSINESS:

Pat Moyna indicated that Jeff Cavanino, Safety for Stratton Mountain Corp. is interested in logging the spray fields. Margaret Dwyer will discuss this with our Engineer Ed Floyd.

Pat Moyna indicated that the Access Road culvert will be revisited.

Meeting adjourned at 4:45PM.

The next monthly meeting is scheduled for Thursday, March 25, 2021 at 4:00PM via teleconference by logging onto <https://us02web.zoom.us/j/3132650303?pwd=Y25LZ3l0U0F5WE9hamJGdjhjekQvQT09>. **(DS/HP/TS/JR)**