

**MINUTES OF THE MONTHLY MEETING
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1
Thursday, December 31, 2020 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 information: <https://us04web.zoom.us/j/3132650303>) on Thursday, December 31, 2020.

Prudential Members Present Via Conference:

Tom Snopek, Chairman
James Reynolds, Member
Ric Swenson, Member
Diana Stugger, Member

Not Present:

Helmer Pearson, Member

Present Via Conference by Invite Were:

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

Dr. Snopek called meeting to order at 4:04PM.

RESOLVED: Upon a motion duly made and seconded the minutes of the November monthly meeting held on December 3, 2020 previously distributed were reviewed and accepted as submitted. **(RS/JR/DS/TS)**

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

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)**

RESOLVED: Upon a motion duly made and seconded the July 2021 – June 2022 Proposed Budget was reviewed by the Committee and will be voted on at 2020 Annual Meeting to be held on January 9, 2021. **(TS/DS/RS/JR)**

RESOLVED: Ms. Dwyer updated the Committee on the Treatment Plant status at the start of ski season 2020/2021. The High Meadow Lake station showed large infiltration (700,000gals influent) due to the first snow storm melt down, more homeowner usage and that High Meadow tank sits in a swampy area. Ed Floyd and I are working on a solution to this problem. All Capital projects have been completed except for the Treatment Plant drainage system. **(TS/DS/RS/JR)**

RESOLVED: 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/RS/JR)**

RESOLVED: Rosa Cannella to provide Tom Snopek and Margaret Dwyer a meter usage analysis using Black Bear Lodge, Mulligans and Base Lodge as sample commercial customers to see if the pandemic had a negative impact on commercial customer revenues. **(TS/DS/RS/JR)**

Meeting adjourned at 4:31PM.

The Annual Meeting is scheduled for Saturday, January 9, 2021 at 4:00PM via teleconference by logging onto <https://us04web.zoom.us/j/3132650303>. **(TS/DS/RS/JR)**

The next monthly meeting is scheduled for Thursday, January 28, 2021 at 4:00PM via teleconference by logging onto <https://us04web.zoom.us/j/3132650303>. **(TS/DS/RS/JR)**