

**MINUTES OF THE MONTHLY MEETING
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1
Thursday, October 29, 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, October 29, 2020.

Prudential Members Present Via Conference:

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

Not Present:

James Reynolds, Member
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 4:05PM.

RESOLVED: Upon a motion duly made and seconded the minutes of the September 24, 2020 monthly meeting previously distributed were reviewed and accepted as submitted. (TS/DS/HP)

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

RESOLVED: The Committee discussed the noise complaint from Rory Kirkpatrick who lives directly across the road from the Treatment Plant (28 North Branch Road). The Treatment Plant crew will try insulating the blower building and blower line with rubber sound barrier materials to prevent the noise from escaping. (TS/DS/HP)

RESOLVED: Ms. Dwyer updated the Committee project status: The Long Trail, Rising Bear Hearthstone Sewer Line Rebuild plan needed to be revised to prevent disturbing the pavement and snow melt systems. The High Meadow meter building repiping is underway. The Kidderbrook Panel upgrade has been delayed due to illness. The fuel oil tank has been replaced with a double walled stainless-steel tank box and relocated. The water tank inspections are complete. The new truck has been purchased and new logo is in the works. (TS/DS/HP)

RESOLVED: Upon a motion duly made and seconded the Committee approved the purchase of a new cut off saw not to exceed \$1,500. (TS/DS/HP)

RESOLVED: Mr. Snopek informed the Committee that he spoke to Hunter Excavating regarding homeowners who are wanting to hook-up to the West Ridge/North Brookwood Sewer Line. Hunter indicated that these homes will likely not hook-up until the Spring of 2021 and he will make sure the District inspects the lines before they are buried. (TS/DS/HP)

Meeting adjourned at 4:43PM.

The next monthly meeting is scheduled for Thursday, December 3, 2020 at 4:00PM via teleconference by logging onto <https://us04web.zoom.us/j/3132650303>. (TS/DS/HP)