

SOUTH ALBURGH FIRE DISTRICT NO. 2
REGULAR MEETING
Monday, October 17, 2022 at 6:30 PM

Present: Prudential Committee Members John Fitzgerald, Alton Brusco, Tony Speranza
Treasurer Richard Ernst
Admin. Assistant Danielle James Choiniere

Guests: Tom Jacobsen via phone, Mallory Ovitt, Kathy Rochedieu, Elliot Knight, Cheryl Dunn

Meeting was called to order at 6:31 PM by Chair John Fitzgerald.

AGENDA ADJUSTMENTS

None.

MINUTES

John Fitzgerald motioned to approve 8/29 and 9/19 minutes, Tony Speranza seconded, all in favor. So approved.

VISITOR INPUT

None.

TREASURER'S WARRANT & REPORT

Treasurer Ernst was having both computer and online bank issues after their recent merger. The board recommended to order a new laptop. There were invoices from Primmer Piper Eggleston and Kramer for \$2,512 (not paying yet), Mallory Ovitt \$1,508.84, annual bank loan \$53,211.00, \$360.66 for admin assistant pay, \$370 to Endyne for water testing. Alton Brusco motioned to approve warrant. Tony Speranza seconded, all in favor. So approved. John Fitzgerald motioned to approve invoices. Tony Speranza seconded, all in favor. So approved.

PHASE II UPDATES

Tony Speranza suggested some edits to the water ordinance (attached). Tony Speranza motioned to approve amendments to current ordinance. John Fitzgerald seconded, all in favor. So approved. Will be posted/advertised per state statute requirements.

General formulas for usage need to be worked on. Board suggested asking what Swanton and South Hero campgrounds charge for municipal water.

Easements about 32%+ done and more coming. Engineer Galen Hagen coming for a site visit and can perhaps be useful at certain properties and speaking with homeowners.

WATER OR OPERATIONS ISSUES/ PHASE III/ CORRESPONDANCE/ MISC

Cheryl Dunn brought up a meter issue at WS219. There should have been a final meter reading done when it sold this summer as the current bill is over \$800. She's compiling allocation forms to organize a paper trail. There were also more Phase I water customers than what were getting billed.

Recent deposit slips were also provided to treasurer Ernst.

Danielle is still working on USDA to get SEARCH grant paperwork. Vermont's contact Rebecca Shrader hasn't responded to emails for some weeks.

ADJOURN

John Fitzgerald motioned to adjourn at 8:00 PM. Alton Brusco seconded, all in favor. So adjourned.

Respectfully submitted,
Danielle James Choiniere

These minutes are draft only, not slated for approval until the next board meeting in November.

DRAFT