

SOUTH ALBURGH FIRE DISTRICT NO. 2
REGULAR MEETING
Monday, October 21 at 6:30 PM
Alburgh Municipal Conference Room

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

Guests: Luke St. Clair, Tom Jacobsen, Danielle Simoneau, Fran Harding, Gene Parker, Michael & Amanda Moshovetis, Cheryl Dunn-Galen Hagen-Chuck Goodling by phone

Meeting was called to order at 6:42 PM by Chair John Fitzgerald.

AGENDA ADJUSTMENTS

Shuffled agenda items around to better accommodate guests.

WATER OR OPERATIONS ISSUES/ CORRESPONDANCE/ MISC

Engineers from DuBois and King summarized the project for Phase II. They are currently working with Ray Solomon from the State of Vermont to finalize water quality testing. The water treatment plant is running well and positive test results are anticipated. There is an upcoming meeting with VTrans to be able to work within the state right-of-way along Route 2. Wetland delineation was finished. There is a likely a need for a chlorine booster station somewhere along the Middle Road location. Engineers still need to apply for a wetlands and Act 250 permit.

The district's water main is scheduled to end about 500-1000 feet into Cedarvale road and then will cross over to Point of Tongue road to cul de sac.

Luke St. Clair asked if it would be a looping line and it will not be. He also asked, as tax payers, why public water isn't an option. They are private roads and grant money the district received has stipulations on its use. There is also ledge that may make water lines harder to install, as well as archaeological studies, and potentially another bond vote by district residents.

If road residents were interested in water, they would have to install lines meeting the district's main. Tom Jacobsen asked if the project was written in stone and the engineers explained this design was always this way. There may be grants for private individuals which could have fewer stipulations than what a municipality would have to jump through.

Logistics of a dead-end line were discussed. The engineers explained that while they aren't desirable, there are methods to deal with them i.e. Phase I is a dead-end that has regular flushings and water testing to be up to state standards.

The district board did wish to give as much aid as they could in helping Cedarvale and Point of Tongue receive municipal water.

APPROVAL OF MINUTES

Richard Ernst motioned to approve the regular September meeting minutes. Alton Brusco seconded, all in favor. So approved.

TREASURER'S REPORT / WARRANT

John Fitzgerald motioned to approve treasurer's report. Alton Brusco seconded, all in favor. So approved.

People's United Bank	\$44,670.09 (Operating Account)
	\$64.20 (Project Account)
	\$9,596.48 (Savings/Capital Funds)

NorthCountry Federal Credit Union	\$4,684.43 (Reserve Account 1)
	\$89,383.52 (Capital Account)
	\$2,146.50 (Reserve Account 2)

\$360.66 Admin Assistant's paycheck
\$295 to Endyne for water testing
\$8,190.16 to Dubois & King from project account

People's United Bank via letter notified the board that their normal November payment from the Route 2 loan was deferred until May. Alton Brusco motioned to approve invoices from operating and projects accounts. John Fitzgerald seconded, all in favor. Motion carried.

Letter to select board on Middle Road right-of-way- Tabled.

ADJOURN

John Fitzgerald motioned to adjourn meeting at 8:50 PM. Richard Ernst seconded, all in favor. Meeting adjourned.

Respectfully submitted,
Danielle James Choiniere

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