

SOUTH ALBURGH FIRE DISTRICT NO. 2
REGULAR MEETING
Monday, December 20 at 6:30 PM

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

Guests: Tom Jacobsen via phone

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

AGENDA ADJUSTMENTS

Adding a new connection for Phase One.

MINUTES

Richard Ernst motioned to approve November's minutes. Tony Speranza seconded, all in favor. So approved.

VISITOR INPUT

None at this section.

TREASURER'S WARRANT & REPORT

Alton Bruso motioned to approve Treasurer's Report. John Fitzgerald seconded, all in favor. So approved.

\$360.66 Admin Assistant's paycheck
\$50 to Endyne for water testing
\$120 to Primmer Piper Eggleston & Cramer for easement advice
\$19.68 to State of VT for quarterly withholdings
\$242.94 to IRS for quarterly withholdings
\$21.49 to credit card for annual website fee (Weebly & GoDaddy)
\$835.60 DuBois and King for design work et al

Alton Bruso motioned to approve the above items. Tony Speranza seconded, all in favor. So voted.

PHASE II UPDATES

Engineers working on drawings. The project can go out to bid without all easements in place though it would be riskier. Tony Speranza will reach out to engineers about more detailed updates. He will post also on Front Porch Forum. Tom Jacobsen brought up good topics on the old easements and getting an act together before the January 10th meeting with the public and engineers. He said the Point of Tongue HOA owns to road so getting individual easements may not necessary.

Tony Speranza asked if the district's Google Sheet listing of those within Phase II could have its data merged with the engineers' easement. Danielle James Choiniere said yes, once the engineers confirm and update their data.

WATER OR OPERATIONS ISSUES/ CORRESPONDANCE/ MISC

John Fitzgerald signed the approval for a Phase One connection for WS337.

They looked over the delinquent water listings and special benefit assessment. A warning was to be provided to WS359 for their outstanding bills.

ADJOURN

John Fitzgerald motioned to adjourn at 8:27 PM. Richard Ernst seconded, all in favor. So adjourned.

Respectfully submitted,
Danielle James Choiniere

Action Items for Next Meeting:

- Add parcel ID to both easement forms and change wording to “until project is completed”
- Easements

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