

SOUTH ALBURGH FIRE DISTRICT NO. 2 REGULAR MEETING

Monday, February 17, 2020 at 6:30 PM

Alburgh Municipal Conference Room

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

Guests Robert Brown

Meeting was called to order at 6:50 PM by Chair John Fitzgerald.

**AGENDA ADJUSTMENTS**

None.

**APPROVAL OF MINUTES**

Had to tweak a vendor from DuBois & King to VTrans in the January 20 minutes. John Fitzgerald motioned to approve the regular meeting minutes as amended. Tony Speranza seconded, all in favor. So approved.

**VISITOR INPUT**

Robert Brown attended for information on where the water line was going at the end of Poor Farm Road, Cedarvale Estates, etc. He was concerned the distance would be too great to serve his business rentals as a customer. He has two wells on his property, and one is high in sulfur. The state is purportedly changing their certifications and his well water needs addressing. He suggested his property could be used to reach Cedarvale properties if that would be easier for the project's progression.

**TREASURER'S REPORT / WARRANT**

John Fitzgerald motioned to approve treasurer's report as amended. Tony Speranza seconded, all in favor. So approved.

<u>People's United Bank</u>	\$11,149.82 (Operating Account)
	\$1,004.28 (Project Account)
	\$5,493.38 (Savings/Capital Funds)
<u>NorthCountry Federal Credit Union</u>	\$88,958.74 (Savings/Capital Funds)
	\$4,662.16 (Savings)
	\$6.16 (Regular Shares)

**\$360.66** Admin Assistant's paycheck

**\$423.07** Ferguson Waterworks for a new master meter battery

**\$235** to VT Rural Water for membership renewal

**\$19.68** to State of VT for quarterly withholdings

**\$242.94** to IRS for quarterly withholdings

**\$7,777.96** to DuBois & King from project account

John Fitzgerald motioned to approve invoices totaling **\$9059.31** from operating and project accounts. Tony Speranza seconded, all in favor. Motion carried.

**WATER OR OPERATIONS ISSUES/ CORRESPONDANCE/ MISC**

Letter to selectboard- Tony working on it.

The board is still awaiting DuBois & King to decipher water tests results and see how much reserve capacity the village water tank has.

John Fitzgerald motioned the board read, agree to terms, and sign a loan resolution. Tony Speranza seconded, all in favor. Motion carried. It was signed but there were some questions on whether it had to be notarized and other details. The resolution authorizes the board to use bond moneys and move forward with project expansion.

Tony Speranza wanted to meet with the people living down Cedarvale Estates after a meeting with engineers to learn more about how the water would serve that location.

**ADJOURN**

John Fitzgerald motioned to adjourn meeting at 7:59 PM. Tony Speranza 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 of March 16, 2020.