

WARNING OF ANNUAL MEETING
SOUTH ALBURGH FIRE DISTRICT NO. 2

AGENDA

Monday, June 8, 2015

7:00 PM

Alburgh Municipal Conference Room, Town Offices

Chairman's Welcome

Introduction of Officers and Prudential Committee members

Reading of the Annual Meeting Notice

Review meeting procedures

ARTICLE 1: Chairman's Report
Discussion

ARTICLE II: Treasurer's Report
Financial Statements – fiscal year ending June 30, 2014
Financial Statements – current fiscal year through May 31, 2015
Discussion

ARTICLE III: Budget for fiscal year beginning 1 July 2015
Presentation of the budget
Discussion
Voter approval of the budget

ARTICLE IV: Election of officers
Clerk – 1 year term
Nominations from the floor
Vote
Treasurer – 1 year term
Nominations from the floor
Vote
Tax Collector – 1 year term
Nominations from the floor
Vote

ARTICLE V: Election of Prudential Committee Member
One three year term
Nominations from the floor
Vote

Additional pertinent business for discussion
Adjourn



LEGAL NOTICES

CONTINUED FROM PAGE 13

COMBINED NOTICE OF TAX SALE

The resident and non-resident owners, lien holders, mortgages and all persons interested in the purchase of land in the Town of Isle La Motte, County of Grand Isle and State of Vermont, are hereby notified that the taxes assessed by such Town for the 2014-2015 and prior fiscal years remain, either in whole or in part, unpaid on the following described lands and/or premises situated in the Town of Isle La Motte:

Property No. 1:

Property located at 779 Main Street, together with any buildings and improvements thereon, owned by Richard L. Brigham and John Reynolds, being the lands and premises conveyed to them by Warranty Deed of Carol Mashtare, dated August 12, 2011, and recorded in Volume 46, at Pages 350-352, of the Town of Isle La Motte Land Records.

Property No. 2:

Property located at 80 Noble Hill Road, together with any buildings and improvements thereon, owned by Edward H. Lacross and Yvonne M. Lacross, being a portion of the lands and premises, conveyed to them by Warranty Deed of John J. Yarzatt, II, dated November 24, 2009, recorded in Volume 44, at Pages 523-525, and being a portion of the lands and premises, conveyed to them by Warranty Deed of John J. Yarzatt, II, dated December 10, 2010 and recorded in Volume 45, at Pages 476-478 of the Town of Isle La Motte Land Records.

Property No. 3:

Property located at 1555 Main Street, together with any buildings and improvements thereon, owned by Jeremy Langlois, being the lands and premises conveyed to him by Quit Claim Deed of Melissa Langlois, dated July 13, 2011, and recorded in Volume 46, at Pages 622-624, of the Town of Isle La Motte Land Records.

Property No. 4:

Property located at 1219 West Shore Road, together with any buildings and improvements thereon, owned by Timothy H. Olson, being a portion of the lands and premises, conveyed to him by Warranty Deed of Richard A. Olson, dated October 10, 1995, and recorded in Volume 25, at Pages 279-280, and by Warranty Deed of Loren S. Bristol, dated October 3, 1995, and recorded in Volume 25, at Pages 281-282 of the Town of Isle La Motte Land Records.

Said lands and/or premises will be sold at a public auction at the Town Offices, 2272 Main Street, Isle La Motte, Vermont, on Tuesday, June 9, 2015, at one o'clock in the afternoon, to discharge such taxes with costs, unless the same are previously paid. Information regarding the amount of taxes due may be obtained at the offices of Robert E. Fletcher, Esq., Stitzel, Page & Fletcher, P.C., P.O. Box 1507, Burlington, Vermont 05402-1507, (802) 660-2555.

DATED at Isle La Motte, in the County of Grand Isle and State of Vermont, this 10th day of April, 2015
/s/ Mary LaBrecque
Delinquent Tax Collector
Town of Isle La Motte

Thank You for a Great Green-Up Day!

South Hero Land Trust would like to thank the wonderful volunteers of Green-Up Day for their hard work! Over 150 community members turned out to clean up the streets, shorelines, and trails of South Hero- and our town looks beautiful! From South Street to White's Beach, Eagle Camp Road to Round Pond State Park- South Hero is ready for summer adventures! Thank you for your time, energy, and community spirit, and thanks also to our generous partners, sponsors, and donors who made Green Up Day a success, and helped put on our Annual Green-Up Day BBQ: the Naud/Pendolino Family, Marco diCarlo, Eben and Tessa of the Broken Arrow Café, Canamak Farms, Island Homemade Ice Cream, Wally's Place, the South Hero Recreation Commission, the South Hero Select Board, and the Lake Champlain Land Trust.

PROPOSED STATE RULES

By law, public notice of proposed rules must be given by publication in newspapers of record. The purpose of these notices is to give the public a chance to respond to the proposals. The public notices for administrative rules are now also available online at <http://secure.vermont.gov/SOS/rules/>. The law requires an agency to hold a public hearing on a proposed rule, if requested to do so in writing by 25 persons or an association having at least 25 members.

To make special arrangements for individuals with disabilities or special needs please call or write the contact person listed below as soon as possible. To get a copy of a rule or make suggestions to the agency, call or write the contact person listed below. You may also comment on the proposal by writing the Legislative Committee on Administrative Rules, State House, Montpelier, Vermont 05602 (828-2231).

10 V.S.A. Appendix § 4 Bow and Arrow Hunting; § 22 Turkey Rule.

Vermont Proposed Rule: 15P029

AGENCY: Vermont Fish and Wildlife Board

CONCISE SUMMARY: The amendment allows the Department of Fish and Wildlife to establish specific methods of taking turkeys.

FOR FURTHER INFORMATION, CONTACT: Catherine Gjessing Vermont Fish and Wildlife Department 1 National Life Building, Davis 2 Montpelier, VT 05620-3702 Tel: 802-595-3331 Fax: 802-428-1250 Email: catherine.gjessing@state.vt.us URL: http://www.vtfishandwildlife.com/laws_rules.cfm

FOR COPIES: Mark Scott Vermont Fish and Wildlife Department 1 National Life Building, Davis 2 Montpelier, VT 05620-3702 Tel: 802-777-4217 Fax: 802-828-1250 Email: mark.scott@state.vt.us

10 V.S.A. Appendix § 33 Moose Management Rule.

Vermont Proposed Rule: 15P030

AGENCY: Vermont Fish and Wildlife Board

CONCISE SUMMARY: The amendments define antlered moose and crossbows, allows the use of crossbows during any season that allows the use of a bow and arrow, extends the time that a moose permit holder is eligible for another moose permit from 3 to 5 years, mandates the collection of moose parts for scientific analysis, and updates the rule to conform with recent statutory changes.

FOR FURTHER INFORMATION, CONTACT: Catherine Gjessing Vermont Fish and Wildlife Department 1 National Life Building, Davis 2 Montpelier, VT 05620-3702 Tel: 802-595-3331 Fax: 802-428-1250 Email: catherine.gjessing@state.vt.us URL: http://www.vtfishandwildlife.com/laws_rules.cfm

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WARNING OF ANNUAL MEETING
SOUTH ALBURGH FIRE DISTRICT NO. 2
Monday, June 8, 2015; 7:00 PM
Alburgh Municipal Conference Room,
Town Offices

On the agenda will be the following articles and items: Chairman's Welcome, including reading of the Annual Meeting Notice and review of meeting procedures; Chairman's Report; Treasurer's Report; Budget for fiscal year beginning 1 July 2015; Election of Clerk (1 year term), Treasurer (1 year term), Tax Collector (1 year term), and Prudential Committee Member (one 3 year term); and Additional pertinent business for discussion.

SOUTH HERO
PLANNING COMMISSION

The South Hero Planning Commission will hold a Public Hearing at 7:00 p.m. on Wednesday, June 3, 2015 at the Town Office, to act on the following:

- Land Owners: **Alan Jr. & Linda Kinney**
- Hearing Type: **Preliminary subdivision application**
- App. No.: **ES056-16-05PC**
- Proposed: **Creating 6 new lots with remaining land**
- Location: **56 East Shore Road**
- Date of Notice: **5/12/15**

DC Energy Innovations
Electrical Security Renewables
North Hero, VT
(802)372-9514

Do you **REMEMBER** when.....?
BATTISTE was a favorite column for many years in The Islander. This column was published in July of 1974. Best if read aloud! - Enjoy!

"BATTISTE"

BATTISTE IS RUNNING WILD

My ole friend Henry Ford she run to be one day
She have a seegar on her mouth in dia la what
she say,
"My dear Battiste how looksture" and she lak me
on de beye.
"I want to sell to you a car, I've got a jam
good bye."

I say to Hen "Unpossabile, my pile of cash is
small,
I can't afford to have a car, no more not at
all."
She say Battiste, now listene, I'll fix dat up
for you
You put de down two hundred buck de rest you
have on time.

I'll give you lessons two, three, four as many
as you need.
I show you how to run on slow and how to run
fast speed.
I show you all about de car dat I ever know,
So you'll be a first class abeter Battiste, I'm
telling you."

Den to make a short story long I go down to de
An pull out two hundred \$ an pass it on to
Hen
Hen she lak her an befor de day is
She lak me youn good many wife dat's lesson
number one.

Henk say "Tomorrow I'll come back again for
lesson number 2"
Now Henk forget my dear Battiste what I have
been lestrain' you.
An Henk learning cum along I tink I kno it all
I gonne I'll took a lictle ride before Henry
make her call.

I fill de radio wid gas, de gas tank I fill
de water
A feiler dat is passing by she say I hadn't
over.
An so I dump it on de groun nex time I fix him
file
Henk I jump in an pull de plug an soon I'm out
of site.

I tink shes goin plenty fast I try to alo him
down
I put my foot on top de brake and den she give
a bound.
An why she ac like dat is worse den I can tell
She was goin fas before but now she go lak
hel.

I holler "whos you daw ole fool what make you
ac dat way?"
She tak de bit between his teet and don't mind
what I say
I never found out 'til too late why I was go
so fas
I tink my foot is on de brake but it is on de
gas.

Share your old memories, photos with us!
ISLANDER@VERMONTISLANDER.COM
You can also call 802-372-5600 or stop in at
21 Sunset View Rd., South Hero

Chairman's Report

June 2014-May 2015

- It's official, SAFD#2 has progressed from a committee planning to distribute water within the district to a permitted water producer in the State of Vermont.
- One day after our annual meeting last year we signed the MOU with the Village. This document determines operating procedures for the two entities.
- June 23rd, base water rates were determined and adopted by the board.
- June/July, The State of Vermont reviewed our Permit to Operate application
- Water Ordinance document completed.
- Construction remains on schedule with operation date of August.
- July, SAFD#2 decided to purchase it's own meters and meter pits and have our operator oversee the installations by independent licensed plumbers.
- July 29, State of Vermont issued a Permit to Operate (VT 0020964) to SAFD#2.
- Early August, all of the water main installed and some customers online.
- August 14th, the entire system passed the bacteriological testing requirements.
- August, substantial completion of the project.
- August, O+M Manual approved by the State of Vermont.
- September, Long Range Plan approved by the State of Vermont.
- September, Record Drawings completed and submitted.
- October 20th, Sullivan Powers chosen to provide Single Audit services.
- November/December, low water usage caused bad test results in samples requiring the District to issue brief boil water notices. Less than 10 users.
- January 2015, a flushing plan was created to address the sampling issues. Flushing was not necessary for the rest of the winter and spring.
- February, a leak was detected in the Mud Point water main.
- March 4th, water main leak repaired, no customers affected.
- March 15th, Single Audit report done by Sullivan Powers came back clear on all required audit items.
- May 4th, water main leak repaired on West Shore Road.
- May 27th, Consumer Confidence Reports mailed to customers and put on our website.
- SAFD#2 is currently in need of interested persons to fill officers positions

SOUTH ALBURGH FIRE DISTRICT NO. 2

ANNUAL REPORT

For the fiscal year ending June 30, 2015

Report presented on June 8, 2015

SOUTH ALBURGH FIRE DISTRICT #2
PROFIT AND LOSS STATEMENT
JULY 1, 2013 through
JUNE,30 2014

PROJECT ACCOUNT (Reimbursed by the Agency of Natural Resources)

ORDINARY INCOME / EXPENSES

EXPENSES

Engineering Services (Phelps)	143,713.67
Construction Services (Munson)	1,095,017.38
Legal Notices	393.00
Legal Fees	2,494.65
Easement purchase	931.87
Recording fee	20.00
Interest paid	778.89

TOTAL EXPENSES 1,243,349.46

INCOME

ANR Reimbursement	1,297,059.77
Interest received	11,074.30

TOTAL INCOME 1,308,134.07

NET INCOME 64,784.61

SOUTH ALBURGH FIRE DISTRICT #2
PROFIT AND LOSS STATEMENT
JULY 1, 2013 through
JUNE 30, 2014

GENERAL OPERATING ACCOUNT

ORDINARY INCOME / EXPENSES

EXPENSES

Membership Dues	500.00
Insurance Premiums	804.00
Interest Expenses	0.00
Advertising	349.00
Postage	200.19
Repay bond	1,500.00
Legal	0.00
Office Expense	0.00
Repay loan	0.00
TOTAL EXPENSES	<u>3,353.19</u>

INCOME

Donation	0.00
Tax collection	51.12
Water Connection Fees	39,000.00
Interest	139.36
TOTAL INCOME	<u>39,190.48</u>

NET INCOME 35,837.29

SOUTH ALBURGH FIRE DISTRICT #2
 PROFIT AND LOSS STATEMENT
 JULY 2014 through JUNE 2015

PROJECT ACCOUNT (Reimbursed by the Agency of Natural Resources)

ORDINARY INCOME / EXPENSES	Actual To May 31, 2015	Estimate To June 30, 2015	Estimate FYE 6/30/15
EXPENSES			
Engineering Services (Phelps)	81,246.84	0.00	81,246.84
Construction Services (Munson)	480,391.55	0.00	480,391.55
Other Construction Services	8,960.00	0.00	8,960.00
Purchase of water meters	34,982.38	0.00	34,982.38
NEMRC billing software and setup	1,012.50	0.00	1,012.50
Legal Notices	126.00	0.00	126.00
Legal Fees	250.00	0.00	250.00
Easement purchase	0.00	0.00	0.00
Recording fee	70.00	0.00	70.00
Interest paid	14,072.50	0.00	14,072.50
Water for flushing lines	536.80	0.00	536.80
Single Audit	4,000.00	0.00	4,000.00
TOTAL EXPENSES	625,648.57	0.00	625,648.57
INCOME			
ANR Reimbursement	767,074.90	5,826.00	772,900.90
Interest received	2,555.61	0.00	2,555.61
TOTAL INCOME	769,630.51	5,826.00	775,456.51
NET INCOME	143,981.94	5,826.00	149,807.94

SOUTH ALBURGH FIRE DISTRICT #2
 PROFIT AND LOSS STATEMENT
 JULY 2014 through JUNE 2015

GENERAL OPERATING ACCOUNT			
ORDINARY INCOME / EXPENSES	Actual To May 31, 2015	Estimate To June 30, 2015	Estimate FY June 30, 2015
EXPENSES			
Membership Dues	0.00	500.00	500.00
Insurance Premiums	951.00	0.00	951.00
Interest Expenses	0.00	0.00	0.00
Advertising	349.00	0.00	349.00
Postage	158.79	0.00	158.79
Repay promissory notes	1,500.00	0.00	1,500.00
Legal	0.00	0.00	0.00
Office Expense	445.49	0.00	445.49
Repay loan	0.00	0.00	0.00
Water Testing	1,024.00	0.00	1,024.00
Water purchase from Alburgh	1,866.61	0.00	1,866.61
Dept Service payments to Alburgh	2,947.72	0.00	2,947.72
TOTAL EXPENSES	<u>9,242.61</u>	<u>500.00</u>	<u>9,742.61</u>
INCOME			
Donation	0.00	0.00	0.00
Tax collection	0.00	0.00	0.00
Water Connection Fees	7,500.00	0.00	7,500.00
Interest	110.61	39.00	149.61
Water bill income	28,098.97	0.00	28,098.97
TOTAL INCOME	<u>35,709.58</u>	<u>39.00</u>	<u>35,748.58</u>
NET INCOME	26,466.97	(461.00)	26,005.97

SOUTH ALBURGH FIRE DISTRICT #2
BALANCE SHEET
AS OF MAY 31, 2015

ASSETS

Current Assets

Bank Accounts

Operating Account Peoples United	22,646.64	
Operating Account NCFCU	428.20	
Total Operating Account		23,074.84
Project Account Peoples United	7,774.39	
Project Account NCFCU	364.85	
Total Project Account		8,139.24
Savings Account NCFCU	<u>72,573.97</u>	<u>72,573.97</u>

Total Bank Accounts

103,788.05

Total Current Assets

103,788.05

Other Assets

Computer Equipment

250.00

Total Other Assets

250.00

TOTAL ASSETS

104,038.05

LIABILITIES & EQUITY

Current Liabilities

Line of Credit- Bond anticipation Loan

0.00

Line of Credit- Administrative

0.00

Promissory Notes

0.00

Total Current Liabilities

0.00

0.00

Equity

104,038.05

Total Equity

104,038.05

104,038.05

TOTAL LIABILITIES & EQUITY

104,038.05

TOTAL OUTSTANDING SAFD2 DEBT

Total Borrowed from Vermont Municipal Bond Bank

2,489,158.51

North Country FCU Project Planning loan

0.00

Peoples United Bond Anticipation Loan

0.00

Total Drinking Water State Revolving Fund Loan

2,489,158.51

2,489,158.51

Operating Loan

0.00

Promissory Notes

0.00

Total Debt

2,489,158.51

**SOUTH ALBURGH FIRE DISTRICT NO. 2
GENERAL FUND BUDGET**

FOR FISCAL YEAR ENDING JUNE 30, 2016

**BUDGET
7/1/15 - 6/30/16**

Income

Water User Fees - Water Sales	\$15,091.00
Water User Fees - Base Charge (debt service)	\$47,869.00
Water Service Special Charges	\$1,000.00
Water Delinquent Fees and Interest	\$500.00
Water Project Taxation	\$11,750.00
Connection Fees	\$5,000.00
Total Income	\$81,210.00

Operation & Maintenance Expense

Accounting	\$250.00
Advertising (public notices)	\$350.00
Dues and Taxes	\$500.00
Education/Training	\$250.00
Insurance	\$1,500.00
Legal Services	\$500.00
Office Expense/Misc Admin/Postage	\$1,000.00
Permit/Licenses	\$100.00
Purchase of Water (Alburgh Village O&M)	\$10,045.00
Special Water Service Charges to Village	\$1,100.00
Repairs	\$2,000.00
Water Miscellaneous	\$1,000.00
Technical Services	\$1,100.00
Total O&M Expense	\$19,695.00

Debt Service

DWSRF Loan (Debt Service from SAFD2 Customers)	\$40,600.00
DWSRF Loan (Debt Service from SAFD2 Residents)	\$10,500.00
Payment to Alburgh Village (WTP Debt Service)	\$7,904.00
Total Debt Service	\$59,004.00

Capital Reserve

Water System Debt Service Reserve/O&M Contingency 2%	\$1,573.98
Total Capital Reserve	\$1,573.98

Total Expenses and Capital Reserve \$80,272.98

Estimated Cash Flow from Operations \$937.02