

SOUTH ALBURGH FIRE DISTRICT NO. 2
REGULAR MEETING
Monday, August 20, 2018 at 6:30 PM
Alburgh Municipal Conference Room

Present: Prudential Committee Members John Fitzgerald, Alton Bruso
Admin. Assistant Danielle James Choiniere

Meeting was called to order at 6:30 PM by Chair John Fitzgerald.

AGENDA ADJUSTMENTS

None.

APPROVAL OF MINUTES

Danielle needed to correct the warrant on the regular meeting minutes to adjust her pay from \$316.66 to \$360.66. After those changes were made, John Fitzgerald motioned to approve both the regular meeting minutes and the annual meeting minutes, both on July 16. Alton Bruso seconded, all in favor. So approved.

VISITOR INPUT

No visitors.

TREASURER'S REPORT

Though he wasn't present at the meeting, treasurer Richard Ernst had prepared a treasurer's report in advance. John Fitzgerald motioned to approve the report as printed. Alton Bruso seconded, all in favor. So approved.

<u>People's United Bank</u>	\$61,429.97 (Operating Account)
	\$1,003.51 (Project Account)
	\$18,460.09 (Savings/Capital Funds)
<u>NorthCountry Federal Credit Union</u>	\$86,183.06 (Savings/Capital Funds)
	\$2,335.65 (Reserve Account)

\$360.66 Admin Assistant's paycheck for August
\$50 to Danielle to reimburse for cost of stamps
\$60 to Village of Alburgh for 3 water turn ons
\$70 to Islander for annual meeting ad

Alton Bruso motioned to pay the warrant totaling \$540.66. John Fitzgerald seconded, all in favor. So approved.

WATER OR OPERATIONS ISSUES/ CORRESPONDANCE/ MISC

Phase II: DuBois and King engineer Jeremy Rathbun noted there were errors in prior paperwork and said it would be feasible to charge \$1000 for debt service, which is a good decline from earlier estimates. He also recommended not going down Route 129, but Middle Road instead.

The income survey is moving along. The cost would be \$7,750 if not a member of VT Rural Water Association, or \$6,200 if a member (it costs \$225 annually). John Fitzgerald motioned to accept \$6,200 cost and become a member of VT RuralWater for \$225 annually. Alton Bruso seconded, all in favor. Motion carried.

A letter and connection application was received for the Timeline development near Route 129. The board requested the application be filled out on fire district forms, not village, the check be made for the correct amount, and each lot desiring a connection should have its own form. Danielle to reach out to the engineers.

ADJOURN

Alton Brusco motioned to adjourn meeting at 7:43 PM. John Fitzgerald 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 September 17, 2018.

DRAFT