

SOUTH ALBURGH FIRE DISTRICT NO. 2
REGULAR MEETING
Monday, March 15 at 6:30 PM
Zoom Meeting

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

Guests: None

Meeting was called to order at 6:34 PM by Chair John Fitzgerald.

AGENDA ADJUSTMENTS

Tony Speranza had input for Phase II.

MINUTES

John Fitzgerald motioned to approve January minutes. Alton Brusco seconded, all in favor. So approved.
John motioned to approve 2/15 minutes. Richard Ernst seconded, all in favor. So approved.
John motioned to approve special February meeting. Richard Ernst seconded, all in favor. So approved.

VISITOR INPUT

None.

TREASURER'S REPORT / WARRANT

<u>People's United Bank</u>	\$55,442.20 (Operating Account)
	\$25,931.03 (Project Account)
	\$9,898.49 (Savings/Capital Funds)
<u>NorthCountry Federal Credit Union</u>	\$2,147.28 (Regular Shares)
	\$90,338.61 (Reserve Account 1)
	\$28,013.02 (Capital Account)
	\$4,691.20 (Reserve Account 2)

Tony Speranza asked about profit and if we have enough money to spend though we're a municipality and technically not for profit. The district is okay there. The loan payment to People's United Bank that was due in November was deferred and we didn't pay it then. John Fitzgerald suggested to pay it. We are also awaiting reimbursement for Phase II bills the federal grant is giving us. The board will also have to start thinking of a 2021-2022 budget. Tony Speranza motioned to approve the treasurer's report. Alton Brusco seconded, all in favor. So approved!

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

\$721.32 Admin Assistant's paycheck
\$25 to Endyne for water testing

\$235 Annual payment to belong to Rural Water Association
\$10,549.73 to Village of Alburgh for Q3 and Q4 2020 of water
\$635.15 to EJ Prescott for Command Link programming of meter reader

\$7,029.92 to Dubois & King for engineering work (transferred from operating to project account)

John Fitzgerald motioned to approve the above bills totaling **\$12,166.20** from the operating account. Alton Brusco seconded, all in favor. So approved. John motioned to approve the engineering bill from the project account. Tony Speranza seconded, all in favor. So approved.

WATER OR OPERATIONS ISSUES/ CORRESPONDANCE/ MISC

-The board was digesting some emails from DuBois and King engineers and want to keep Phase II costs as low as possible. But sharing meters, though a potential saver, were not able to happen. Some leak information is needed as it is a worry no one will know about leaks until several thousand gallons are lost and charges accrued. The board wondered if what the district pays the Village is what they actually use in water. They have never known that answer. Is it possible to electronically read the master meter? The district needs specs for people wanted to hook up $\frac{3}{4}$ inch minimum pipe for an average home. Blue pipe is tougher than black. Tony Speranza will chat with Justin Holmes of Pinnacle Engineering. Danielle will look in the municipal office for old easement records. John Fitzgerald asked the Village of Essex what they use for leak detection and currently didn't have anything, though they had applied for a grant for leak detection equipment. Tony Speranza is working on a newsletter, needs a photo.

ADJOURN

Alton Brusco motioned to adjourn at 8:18 PM. Richard Ernst seconded, all in favor. So adjourned.

Respectfully submitted,
Danielle James Choiniere

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