

SOUTH ALBURGH FIRE DISTRICT NO. 2
REGULAR MEETING
Monday, April 19 at 6:30 PM
Zoom/ In-person

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

Guests: None

Meeting was called to order at 6:40 PM by Chair John Fitzgerald.

AGENDA ADJUSTMENTS

Tony Speranza had input for Phase II.

MINUTES

Richard Ernst motioned to approve March minutes. Alton Bruso seconded, all in favor. So approved.

VISITOR INPUT

None.

TREASURER'S REPORT / WARRANT

People's United Bank	\$55,665.35 (Operating Account) \$18,901.73 (Project Account) \$9,898.94 (Savings/Capital Funds)
NorthCountry Federal Credit Union	\$2,147.81 (Regular Shares) \$90,362.14 (Reserve Account 1) \$29,518.23 (Capital Account) \$4,692.59(Reserve Account 2)

Richard Ernst passed out his treasurer's report and summary of bank accounts. John Fitzgerald motioned to approve said report. Alton Bruso seconded, all in favor. So approved. Alton Bruso motioned to pay the below bills. John Fitzgerald seconded, all in favor. So approved.

\$360.66 Admin Assistant's paycheck

\$25 to Endyne for water testing

\$15.89 Zoom Premium for 1 month

\$6,816.80 to Dubois & King for engineering work. Alton Bruso motioned to pay the engineering bill. John Fitzgerald seconded, all in favor. So approved.

WATER OR OPERATIONS ISSUES/ CORRESPONDANCE/ MISC

-The board talked about making the water rates for Phase II the same as Phase I and vice versa. Tony Speranza motioned to have just one water rate. No one seconded the motion. Tony did not want to vote on the engineers' Amendment #2 for work to continue/ more money to be spent. The board would like to revisit project costs with engineer Charles Goodling. They did not sign Amendment #2 and Tony Speranza will email DuBois & King for their input. It seems like water infrastructure monies are everywhere and it would be nice to earmark some for this expansion project.

-Two new water allocations for Phase I were presented. One for a new Timeline lot was approved and the other for Mr. Soule needed a better form and exemption form/designer input to verify the water line will not be near a septic site without proper protocols.

ADJOURN

Alton Bruso motioned to adjourn at 9:46 PM. John Fitzgerald 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 May.