SOUTH ALBURGH FIRE DISTRICT NO. 2 REGULAR MEETING
Monday, May 18, 2020 at 6:30 PM
Alburgh Municipal Conference Room

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

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

AGENDA ADJUSTMENTS
None.

APPROVAL OF MINUTES
Alton Bruso motioned to approve the regular April meeting minutes with a small correction in warrant section. Richard Ernst seconded, all in favor. So approved.

VISITOR INPUT
None.

TREASURER'S REPORT / WARRANT
Alton Bruso motioned to approve treasurer's report. John Fitzgerald seconded, all in favor. So approved.

People's United Bank	$49,342.02 (Operating Account)
	$1,004.47 (Project Account)
	$6,494.73 (Savings/Capital Funds)
NorthCountry Federal Credit Union	$89,252.87 (Savings/Capital Funds)
	$4,677.58 (Savings)
	$6.16 (Regular Shares)

$360.66 Admin Assistant's paycheck
$63 to Admin Assistant for purchase of stamps
$52.30 to Town of Alburgh for printing bills
$19.68 to State of VT for Q1 withholdings
$242.94 to IRS for Q1 withholdings
$700 to Primmer Piper Eggleston & Cramer for attorney work on loan paperwork

John Fitzgerald motioned to approve invoices from operating account totaling $738.58. Tony Speranza seconded, all in favor. Motion carried. John Fitzgerald motioned to approve invoices from project account totaling $700. Alton Bruso seconded, all in favor. Motion carried.

WATER OR OPERATIONS ISSUES/ CORRESPONDANCE/ MISC
Letter to selectboard- Tony working on it. Tabled.

Misty Sinsigalli is no longer our primary contact as a Rural Development Program Specialist. Her replacement is Rebecca Schrader and there's a lot more loan paperwork to fill out. Things have changed since Phase I—grant money will not be given to us right off; we must borrow first and then get our grant money about halfway through the project. We could potentially still use the State Revolving Fund to borrow from.

John Fitzgerald would like to see a broken blow-off valve replaced and several meters ordered.

The board would like to pursue researching water to Point of Tongue and Cedarvale Estates. Both are private roads but if enough residents want municipal water, there needs to be a discussion with the engineers. A new water tower for the Village will influence fire district costs as well.

Richard Ernst passed around an updated budget status report.

ADJOURN
John Fitzgerald motioned to adjourn meeting at 7:42 PM. Alton Bruso 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 June 15, 2020.