

SOUTH ALBURGH FIRE DISTRICT NO. 2
REGULAR MEETING
Monday, June 15, 2020 at 6:30 PM
Alburgh Municipal Conference Room

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

Guests: Charles Goodling and Galen Hagen, both via phone

Meeting was called to order at 6:35 PM by Chair John Fitzgerald.

AGENDA ADJUSTMENTS

Switch of agenda order.

APPROVAL OF MINUTES

Alton Brusio motioned to approve the regular May meeting minutes. Richard Ernst seconded, all in favor. So approved.

VISITOR INPUT None.

TREASURER'S REPORT / WARRANT

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

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| People's United Bank | \$59,477.26 (Operating Account) |
| | \$64.13 (Project Account) |
| | \$6,495.18 (Savings/Capital Funds) |

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|-----------------------------------|-------------------------------------|
| NorthCountry Federal Credit Union | \$89,279.33 (Savings/Capital Funds) |
| | \$4,678.97 (Savings) |
| | \$6.16 (Regular Shares) |

\$360.66 Admin Assistant's paycheck
\$25 to Endyne for water testing
\$634 for 1000 stamped envelopes
\$130.67 for annual Tracfone bill
\$240.38 to DuBois & King for engineering (project account)

Alton Brusio motioned to approve invoices from operating and projects accounts totaling \$1,150.33. Tony Speranza seconded, all in favor. Motion carried.

WATER OR OPERATIONS ISSUES/ CORRESPONDANCE/ MISC

Letter to selectboard- Tabled.

Phase II- DuBois & King engineers phoned to talk about project. Charles Goodling confirmed Alburgh Village was pursuing a larger water tank, 300K gallons up from 200K. It could in theory accommodate a Phase III. The hydraulic model needs some fine tuning from a years' old study. As our state contact has changed to Ray Solomon, it would be worthwhile to discuss the enhanced coagulation study performed earlier in the year. Alton Brusco mentioned the use of a chlorine injector part-way along the line. The engineers agreed it's fixable, just how and how much is the question. Engineers also mentioned decreasing pipe diameter from 8-inch to 6-inch. Several ideas are available for consideration. December 31 is the deadline to submit bidding to the state. An earlier date is October 1, which the engineers thought was too soon to be ready. In the meantime the district needs interim financing. Tony Speranza asked if the new water tank would increase prices for South Alburgh residents. Galen Hagen replied not much. Alton Brusco wanted to know more specifics.

Special benefit assessment question- One Canadian resident called to see if the 6/30 deadline was being extended for hardship about crossing the border and no credit cards accepted. John Fitzgerald noted mail is still a viable option and our loan payment unfortunately wasn't deferred/extended so it still has to be paid on time. He motioned not to alter the deadline, Tony Speranza seconded. All in favor, motion carried.

ADJOURN

Alton Brusco motioned to adjourn meeting at 9:22 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 in July.