

SOUTH ALBURGH FIRE DISTRICT NO. 2
REGULAR MEETING
Monday, June 20, 2022 at 6:30 PM

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

Guests: Tom Jacobsen via phone, Town Selectboard Member Elliot Knight

Meeting was called to order at 6:33 PM by Chair John Fitzgerald.

AGENDA ADJUSTMENTS

None.

MINUTES

John Fitzgerald motioned to approve 5/16 minutes, Tony Speranza seconded, all in favor. So approved.

John Fitzgerald motioned to approve 6/6 minutes, Tony Speranza seconded, all in favor. So approved.

John Fitzgerald motioned to approve 6/13 minutes, Tony Speranza seconded, all in favor. So approved, clarifying the board needed new easement exhibits from engineers.

VISITOR INPUT

None.

TREASURER'S WARRANT & REPORT

The board talked about getting a new laptop after the report and warrants were passed out. Alton Bruso motioned to approve the treasurer's report as printed. John Fitzgerald seconded, all in favor. So voted. John Fitzgerald motioned to approve the following invoices: \$360.66 for Admin pay, \$25 to Endyne lab testing, \$51.80 to Town of Alburgh for cost of bill printing, \$671.20 and \$72.00 to Admin for stamp and envelope reimbursements. Alton Bruso seconded, all in favor. So approved. John Fitzgerald motioned to pay DuBois & King \$25,095.79 from capital fund.

Tom Jacobsen asked what happens to hook-up money and how much does the project cost? \$128,000 is money district needs to collect from hook-ups, to be used for construction. The funds borrowed to pay for Phase II was 4.4 million +/- and estimates may be higher from the current economy. Tom will be emailed a budget report from last year.

PHASE II UPDATES

Tony Speranza motioned to hire Mallory Ovitt as temporary project manager/admin per the job description. Rate was \$25 per hour with possible bonus at completion. John Fitzgerald seconded, all in favor. So approved. She should be a great interface with the public.

Other agenda items had no updates and were just there as place holders.

WATER OR OPERATIONS ISSUES/ PHASE III/ CORRESPONDANCE/ MISC

-Validate Route Selection: Attorney Eli Emerson of Primmer Piper Eggleston & Cramer suggested the board place Phase II route selection in minutes after it was published on an agenda. Tony Speranza motioned to validate Option 1- Middle Road versus Option 2- Route 129. John Fitzgerald seconded, all in favor. Motion carried.

-Request from CE053 for their \$1,500 deposit back as they had to have a well installed. The board didn't have an issue with returning the funds but wanted to double check with the owners.

-Tom Jacobsen met with some Point of Tongue homeowners who wished to speak with the district board.

-Danielle to have SEARCH grant update for Phase III at next meeting.

-The board selected an annual meeting date of 8/1 at 6:30 PM and will warn accordingly. Budget meeting slated for 7/11 unless something else comes up.

ADJOURN

Alton Brusco motioned to adjourn at 8:35 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 July.

DRAFT