

SOUTH ALBURGH FIRE DISTRICT NO. 2  
REGULAR MEETING  
Monday, June 21 at 6:30 PM

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

Guests: Kenneth & Jeanette Mann, Cheryl Dunn

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

**AGENDA ADJUSTMENTS**

None.

**MINUTES**

John Fitzgerald motioned to approve May minutes after amending a board member name. Richard Ernst seconded, all in favor. So approved.

**VISITOR INPUT**

The Manns from Cedarvale were curious how far down the road the new proposed line would go. The board showed them a map. They were also curious what the \$1,500 water service fee covered and found out it includes the tap and meter. The question of how seasonal users pay came up and the board said they pay for debt service but not water usage if no water is being used. The couple asked how long the loan was and found out it was 40 year. The status update for the project was engineers are working on final design completion, easements, and a meeting with the town select board. \$1,500 water service fees will be returned to property owners if the project does not get built.

Village Chair Cheryl Dunn asked about a future meeting date between village and district boards per their Interlocal Agreement (the latter was also never fully updated when it was last looked at). She also explained a billing mishandling of multiple quarters in 2020 and early 2021. It has since been straightened out but took a bit of research.

The board and Cheryl thought July 6 at 6 PM would be a good co-meeting.

**TREASURER'S REPORT / WARRANT**

Richard Ernst passed out his treasurer's report. He explained the annual loan to pay \$51,000 was re-amortized to \$53,000 as the district had its 2020 loan payment waived for a short time. Alton Bruso motioned to approve said report. John Fitzgerald seconded, all in favor. So approved. Alton Bruso motioned to pay the below bills from the operating account. John Fitzgerald seconded, all in favor. So approved.

**\$360.66** Admin Assistant's paycheck

**\$25** to Endyne for chloroform testing

**\$69** to Danielle James Choiniere for postage purchase

**\$618.50** to Danielle James Choiniere for purchase of stamped envelopes

**\$234.70** to Zoom and Tracfone

**\$620** to the Vermont League of Cities and Towns for annual dues

**\$2,713.76** to Dubois & King for engineering work. This bill would stem from the project account.

**WATER OR OPERATIONS ISSUES/ CORRESPONDANCE/ MISC**

-Some coordination with Alburgh's road commissioner is in order to address further engineering issues on Middle and Poor Farm roads.

-Timeline 0804 LLC needed a Construction Deadline extension renewed. The district is a co-signer and had no issues with it being renewed. Nothing was changing in the agreement, it was only an extension.

-Tony Speranza had some suggestions for the treasurer's budget spreadsheet. The annual meeting was scheduled for 7/26 @ 7 PM.

**ADJOURN**

John Fitzgerald motioned to adjourn at 8:43 PM. Alton Brusco 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.*