

SOUTH ALBURGH FIRE DISTRICT NO. 2  
REGULAR MEETING  
Monday, July 18, 2022 at 6:30 PM

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

Guests: Tom Jacobsen via phone, Charlie Mackin

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

**AGENDA ADJUSTMENTS**

None.

**MINUTES**

John Fitzgerald motioned to approve 6/20 minutes, Tony Speranza seconded, all in favor. So approved.  
John Fitzgerald motioned to approve 7/11 minutes, Tony Speranza seconded, all in favor. So approved.

**VISITOR INPUT**

None.

**TREASURER'S WARRANT & REPORT**

These warrants and reports were passed out. \$360.66 admin assistant pay, \$25 to Endyne labs, \$330 for attorney fees. John Fitzgerald motioned to approve these invoices. Alton Brusco seconded, all in favor. So approved. Richard Ernst presented two bills for the project account: DuBois & King \$6,537 and Mallory Ovitt for \$950. John Fitzgerald motioned to approve these invoices. Alton Brusco seconded, all in favor. So approved.

The board then worked on a 2022-2023 budget.

**PHASE II UPDATES**

Tony Speranza presented a slide show he was going to have for the 7/19 meeting. It will be available on the website thereafter.

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

-Danielle started a SEARCH grant account, John Fitzgerald also in contact with the engineers to get this applied for.

-The board received a letter of correspondence from two concerned residents along Route 129 with several procedural questions and remarks. A route change vote was cured in the 6/20 minutes, the board will address their Long Range Plan at a future meeting, ideally this September or October-- luckily it does not interfere with current permits per Joshua Lochhead of DWSRF. Route selections are based on engineer data within the 2018 Basis for Final Design (link on front page of website), the board is neither paid nor compensated by any entity, it's always been built on the backs of volunteers.

The board underscores the mission to bring good, potable drinking water to south Alburgh using what means are available: grants, loans, ARPA funds, service connections, etc. As with all expansions, Phase III will take a lot of volunteer work and those with free time and drive should work with the board to delegate tasks they may be able to do such as, but not limited to, surveys or other mailings, newsletters or media postings, neighborhood outreach to current Route 129 owners, etc.

**ADJOURN**

John Fitzgerald motioned to adjourn at 9:14 PM. Richard Ernst 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 August.*

DRAFT