

SOUTH ALBURGH FIRE DISTRICT NO. 2
REGULAR MEETING
Monday, August 16 at 6:30 PM

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

Guests: Paul Hansen, Tom Jacobsen

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

AGENDA ADJUSTMENTS

Tony had comments to add on Phase II and action items.

MINUTES

Alton Brusco motioned to approve both sets of July's minutes (regular and annual meeting). Richard Ernst seconded both, all in favor. So approved.

VISITOR INPUT

Tom Jacobsen offered to aid the board in various pursuits of helping municipal water spread. This was appreciated!

TREASURER'S REPORT / WARRANT

Richard Ernst passed out his treasurer's report and bank summaries. John Fitzgerald motioned to approve the report. Alton Brusco seconded, all in favor. So approved.

\$360.66 Admin Assistant's paycheck
\$25 to Endyne for monthly testing
\$3,865.48 to Alburgh Village for Q3 water
\$89.49 credit card bill on a late fee

John Fitzgerald motioned to approve the items totaling **\$4,340.63**. Alton Brusco seconded, all in favor. So voted.

WATER OR OPERATIONS ISSUES/ CORRESPONDANCE/ MISC

-Phase II Carpenter Easement: The board had no issue with the prior agreement of exempting this property on Poor Farm Road from hook-up fees for an easement they will provide to the project. They would still be charged quarterly billing.

-Mother-in-law apartments- the board discussed what should be done about properties hooking onto water but having a separate building on site also using water. Paul Hansen said in the past they did not charge for a second ERU if the second building was not a rental. Tony Speranza motioned to have the connection/application form(s) amended to ask for this detail. John Fitzgerald seconded, Alton Brusco abstained. Motion carried. Danielle to adjust form and loop the board members on the draft.

-Tony Speranza wanted to see an 'action items' in the minutes so that people know issues they supposed to complete before the next meeting. He also wanted the agendas to have Phase II have its own category.

-Tony also wanted to hear a status update with DuBois & King, like where they are with easements, chlorine station, etc.

-And lastly, he had a letter draft to the Town/Village leaders about requesting some ARPA funds the district could not get as a municipality, but towns and villages did get local recovery funds.

ADJOURN

John Fitzgerald motioned to adjourn at 8:15 PM. Alton Brusco seconded, all in favor. So adjourned.

Respectfully submitted,
Danielle James Choiniere

Action Items:

- Tony Speranza to get in touch with engineers for easement list
- Danielle to add action items, tweak connection forms
- John Fitzgerald to call Jason Beaulac on O'Brien water hook-up

These minutes are draft only, not slated for approval until the next board meeting in September.