

SOUTH ALBURGH FIRE DISTRICT NO. 2 REGULAR MEETING

Monday, August 19, 2019 at 6:30 PM

Alburgh Municipal Conference Room

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

Guests Paul Civetti, Steve & Patricia Walker

Meeting was called to order at 6:42 PM by Chair John Fitzgerald.

AGENDA ADJUSTMENTS

Adding water disconnect for WS359.

APPROVAL OF MINUTES

Alton Bruso motioned to approve 7/15 annual and regular meeting minutes. Richard Ernst seconded, all in favor.

VISITOR INPUT

Paul Civetti, on behalf of Point of Tongue residents, mentioned several residents of his road were still wondering when water was coming their way. Their last Homeowner Association meetings was well attended. John explained he signed the loan paperwork for a \$2.171 million loan and \$2.058 million grant to help fund Phase II. Right now, they want to ensure the Village water plant can handle the capacity and need to meet with the state of Vermont for their blessing of the project. A minimum of 85 hook-ups would be needed and debt service would be \$1,058 +/- per year. Early hook-ons will pay \$1500, after the project is built it will be \$2,500. They will be making calls and visiting door to door very soon looking for service agreements. Digging should be next year.

Patricia Walker asked if she wanted to hook up four of her seasonal cabins if she would need 4 separate meters. The board would research to see if that's the case.

TREASURER'S REPORT / WARRANT

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

<u>People's United Bank</u>	\$65,319.81 (Operating Account)
	\$1,003.91 (Project Account)
	\$6,871.97 (Savings/Capital Funds)
<u>NorthCountry Federal Credit Union</u>	\$88,049.94 (Savings/Capital Funds)
	\$4,614.54 (Savings)
	\$6.16 (Regular Shares)

\$360.66 Admin Assistant's paycheck for August

\$600 to Primmer Piper Eggleston Cramer for attorney fees

\$22 to Richard Ernst for reimbursement

\$1353.77 to St. Albans Messenger for mandatory grant advertising

John Fitzgerald motioned to approve invoices totaling **\$2,336.43** from the operating account. Alton Bruso seconded, all in favor. Motion carried.

WATER OR OPERATIONS ISSUES/ CORRESPONDANCE/ MISC

John said with this new Phase II loan it requires payment twice a year and the first payment will be due 6-months after water is turned on. If the project is under budget, any surplus is taken from the grant portion and not the portion the

district must pay (bummer).

WS379 bill: Jason and Danielle went to this residence on 8/6 to inform the tenants their water was in danger of being shut off. Danielle asked the board what they would suggest for a payment plan and they recommended paying the current bill due 9/30 on time and \$400 per month toward the delinquent figure. Danielle to call owner of record.

ADJOURN

Richard Ernst motioned to adjourn meeting at 8:12 PM. Alton Brusco 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 of September 16, 2019.

DRAFT