

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

Present: Prudential Committee Members John Fitzgerald, Alton Brusco, Tony Speranza via phone
Admin. Assistant Danielle James Choiniere

Guests: Tom Jacobsen

Meeting was called to order at 6:40 PM by Chair John Fitzgerald.

AGENDA ADJUSTMENTS

None.

MINUTES

Alton Brusco clarified in the August minutes his abstention regarding mother-in-law apartments was an abstention on charging property owners for multiple ERUs and not regarding editing the water connection form. He then motioned to approve the minutes. John Fitzgerald seconded, all in favor. So approved.

VISITOR INPUT

None.

TREASURER'S WARRANT

\$360.66 Admin Assistant's paycheck
\$25 to Endyne for monthly testing
\$57.00 to Town of Alburgh for photocopies sent out in May
\$242.94 to IRS for quarterly withholdings
\$19.68 to State of VT for quarterly withholdings
\$1,938.40 to DuBois and King

John Fitzgerald motioned to approve the items totaling **\$2,643.68**. Alton Brusco seconded, all in favor. So voted.

PHASE II UPDATES

There was an update email from DuBois & King regarding the need for a pumpstation at the start of Middle Road. The board wondered which side of the road it had to be on as there are different landowners for each side. Some of the board also missed the email containing the easement list and Tom Jacobsen said he could help with nearby neighbors if he knew which properties needed the easements.

The engineers were also concerned with the age of the water and low chlorine residuals from plant to end of line and they proposed lowering the pipe diameter. This would influence water pressure. The board thought if the Village adopted chloramine disinfectants it would help boost chlorine residuals without having to alter pipe diameter.

WATER OR OPERATIONS ISSUES/ CORRESPONDANCE/ MISC

The board had no issue with a Phase I connection on West Shore Road, though they will officially sign the form when an exemption form is completed by a licensed designer and recorded in the municipal office.

ADJOURN

John Fitzgerald motioned to adjourn at 7:45 PM. Alton Brusco seconded, all in favor. So adjourned.

Respectfully submitted,
Danielle James Choiniere

Action Items:

- Verify with engineers which side of the road the pumpstation can be
- Need easement document from lawyer with engineer input?

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