

SOUTH ALBURGH FIRE DISTRICT NO. 2
REGULAR MEETING
Monday, September 21, 2020 at 6:30 PM
Alburgh Municipal Conference Room

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

Guests: Paul Hansen, Chuck Goodling by phone (partway through meeting)

Meeting was called to order at 6:32 PM by Chair John Fitzgerald.

AGENDA ADJUSTMENTS

Look over water hook-up agreement and electrical issue on ST005.

APPROVAL OF MINUTES

John Fitzgerald motioned to approve the regular August meeting minutes. Richard Ernst seconded, all in favor. So approved.

VISITOR INPUT

None.

TREASURER'S REPORT / WARRANT

The board talked about opening a new account at North Country FCU for Phase II water allocations. Alton Bruso motioned to approve treasurer's report. Tony Speranza seconded, all in favor. So approved.

People's United Bank	\$66,305.91 (Operating Account)
	\$64.15 (Project Account)
	\$9,295.74 (Savings/Capital Funds)

NorthCountry Federal Credit Union	\$89,331.41 (Savings/Capital Funds)
	\$4,681.70 (Savings)
	\$2,146.08 (Regular Shares)

\$360.66 Admin Assistant's paycheck

\$2665.56 to E.J. Prescott for 8 water meters and components

\$1,672 to Irick Excavating for repairing a damaged water blow-off

\$15,857.80 to Dubois & King from project account

Alton Bruso motioned to approve invoices from operating and projects accounts totaling **\$20,556.02**. John Fitzgerald seconded, all in favor. Motion carried.

WATER OR OPERATIONS ISSUES/ CORRESPONDANCE/ MISC

Expansion progress- Paul Hansen provided background information that Cedarvale Estates was once part of Phase I. The board questioned whether federal funding was allowed or not for private roads like Cedarvale. Otherwise the pool of potential users drops significantly. Engineer Chuck Goodling was phoned and he said as long as necessary easements are obtained and those areas were considered part of the project, he's pretty sure it's allowed and will verify.

Letter to select board on Middle Road right-of-way- Tabled.

WS323A/WS213- These two properties had paid an allocation to district water from the start but have not hooked on. They have never had people living on site and without considerable work, the properties are not set up to house people. John Fitzgerald had motioned to suspend these two ERUs if their accounts were made current. If they do opt to connect in the future, they will have to pay \$1,000 toward an allocation (the \$2,500 connection cost minus the \$1,500 they had paid at the start of Phase I construction). Tony Speranza seconded, all in favor. So voted.

Service agreement- The board made minor corrections to its current form and wanted to distribute them and a newsletter. They were curious to know how many gallons of water Goose Point Campground uses.

ST005 Electrical Issue- The property owner stated via a prior phone call an electrical line from his property and under West Shore Road was severed during Phase I construction. Contractors at the time fixed it and told him if he ever has problem with the power, to contact them. Seven years later, the power had gone out and an electrician said it's because of that previously damaged spot. The board was unaware of an agreement between a Munson Earth Moving employee or related contractor and the property owner. After seven years, the warranty for the contract work has since expired. Alton Brusio, also Alburgh's road commission, asked if there was ever a permit done putting the electrical line under West Shore Road, a town road.

ADJOURN

Alton Brusio motioned to adjourn meeting at 8:55 PM. Richard Ernst 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 in October.