

SOUTH ALBURGH FIRE DISTRICT NO. 2  
REGULAR MEETING  
Monday, September 17, 2018 at 6:30 PM  
Alburgh Municipal Conference Room

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

Guests: Paul Hansen

Meeting was called to order at 6:37 PM by Chair John Fitzgerald.

**AGENDA ADJUSTMENTS**

None.

**APPROVAL OF MINUTES**

Alton Brusco motioned to approve the 8/20 regular meeting minutes as presented. Tony seconded, all in favor. So approved.

**VISITOR INPUT**

None.

**TREASURER'S REPORT**

John Fitzgerald motioned to approve the report as printed. Tony Speranza seconded, all in favor. So approved.

<u>People's United Bank</u>	\$67,415.93 (Operating Account)
	\$1,003.55 (Project Account)
	\$18,461.66 (Savings/Capital Funds)
<u>NorthCountry Federal Credit Union</u>	\$86,259.55 (Savings/Capital Funds)
	\$2,335.65 (Reserve Account)

**\$360.66** Admin Assistant's paycheck for September

**\$16.68** Payroll withholdings to State of VT for Q3

**\$242.94** Payroll withholdings to IRS88

Treasurer to move \$221.55 from operating to reserve fund. Tony Speranza motioned to pay the warrant totaling **\$620.28** John Fitzgerald seconded, all in favor. So approved.

The bank signers were found to be outdated. Alton Brusco motioned to update the bank signers for People's United and NorthCountry Federal to John Fitzgerald and Richard Ernst. Tony Speranza seconded, all in favor. Motion carried.

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

-The income survey is still in progress as the board awaits to hear approval to move forward from Misty Sinsigalli of Rural Development. Also still trying to secure -3% interest for Phase II like what was in place for Phase I. Tony to speak with engineer Charles Goodling about options.

-The board received a binder from DuBois & King about Phase II data, maps, and calculations. The route going across Middle Road then south along Route 2 seems to have the most potential and should hit the larger densities of interested households.

-The board evaluated a new connection application. The owner of record was incorrect and will be need to be corrected before it's approved. Board members also talked about reviewing the district's water ordinance to be more accommodating to new construction.

**ADJOURN**

John Fitzgerald motioned to adjourn meeting at 8:32 PM. Alton Brusio 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 October 15, 2018.