

## South Alburgh Fire District No. 2

### June 9, 2014 Special Meeting Minutes

Present: Prudential Committee members Paul Hansen, Judy Higgins, and John Fitzgerald, Treasurer Dick Ernst, Clerk Laura Buel, Phelps Engineers John Kiernan and Robert Clark.

The meeting was called to order at 5:45 pm.

The Board and the engineers discussed Paul Giuliani's comments and suggested changes to the SAFD#2 Community Water System Water Ordinance. The Board made changes to sections #2, #3, and #21.

John Fitzgerald made a motion to accept the Water Ordinance as amended. Judy Higgins seconded. The motion passed.

John Fitzgerald moved to sign the Notice of Ordinance Adoption. Judy Higgins seconded and the motion passed. Laura Buel signed the document.

The Board began discussing water rates. Several questions and ideas came up and it became apparent that more time was needed to fully explore the options. So since it was 6:45 pm, it was decided to table the discussion until the June 16, 2014 meeting.

The meeting was then adjourned to get ready for the 2014 Annual Meeting.

Respectfully submitted,  
Laura Buel, Board Clerk