

Minutes of South Alburgh Fire District #2 Special Meeting November 4, 2025

Members Attending: John FitzGerald, Alton Bruso, Kathy Rochedieu, Rod Will, John Chesarek

Public: Cindy from State of Vermont via virtual connection

The meeting was called to order at 10:04 pm by chairman John FitzGerald. An adjustment was made to the agenda to include a discussion of email security.

Chairman FitzGerald presented an email report from Dubois and King outlining the projected expenses for three items expected to cost more than originally planned.

The first involves the reconstruction of Point of Tongue Road after pipe laying. The Point of Tongue homeowners association requested the road be reconstructed exactly as originally constructed. The prudential committee proposed a plan, accepted by the association, that would restore the road appropriately but would require an increase in the original cost. Cindy indicated that some of the cost increase would qualify as reimbursable by the state but perhaps not all. The committee decided to delay action on this item until learning of the exact reimbursable amount.

The second item involves the Poor Farm Road septic mitigation. There are three septic tanks along the road that are close to the path of water line and will require \$12,000 in additional expenses to meet state requirements. Cindy indicated that the expenses would qualify for reimbursement by the state. Kathy moved and John F seconded a motion to accept the change order proposal by Dubois and King for the Poor Farm Road Road Septic Mitigation. All voted in favor.

The third item involves the Summit Road stone box culverts. Two large stone box culverts, not shown on the original plans, require a significant amount of extra boring to get the water line beneath them. This extra boring will increase the contract by \$80,100. Cindy indicated the extra cost would be reimbursable under the current loan agreement. Kathy moved and Rod seconded a motion that the change order for the Summit Road Stone Box Culvert be approved. All voted in favor.

The committee entered executive session at 10:35am to discuss SAFD2 email confidentiality. The committee came out of executive session at 11:35am.

John F moved and Kathy seconded a motion to adjourn. All in voted in favor.

Meeting adjourned at 11:40am.

Respectfully submitted,

John Chesarek, Clerk