

## Minutes of South Alburgh Fire District #2 Regular Meeting December 17, 2025

Members Attending: John FitzGerald, Alton Brusco, Rod Will, John Chesarek, Jason Beaulac

The meeting was called to order at 6:00 pm by chairman John FitzGerald. No adjustments were made to the agenda.

Minutes - The regular meeting minutes of the November 19, 2025 meeting were reviewed. Rod moved and Alton seconded that the minutes be approved as written. All voted in favor. The minutes of the Special Meeting on December 8, 2025, to approve a new loan contract with the State Revolving Loan Fund, were reviewed. Alton moved to accept the minutes as written. Rod seconded the motion. All voted in favor.

Treasurer's Report – Kathy prepared and submitted the treasurer's report. After review by the numbers, John F. Moved the report be accepted. Rod seconded the motion. All voted in favor. We have received and will sign off on the November Dirt Tech bill although the October payment has not yet cleared. We are hoping the state reimbursement will come through in time so we don't need to access the Union Bank loan to cover the November amount of \$347, 661.35

Warrants:      \$479.40 – Alpine Web Media      \$442.65 - VLCT insurance  
                    \$25 – Endyne, water testing      \$1500 – customer deposit refund

Rod moved and Alton seconded a motion to approve all warrants. All voted in favor.

Inter-local agreement with Alburgh Village: John F. reported that we are still looking for a copy of the current agreement and are unable to present it for discussion tonight.

Phase 2 Update: ECI is almost finished with directional drilling on site 3 and will only have two sites left for completion. Dirt Tech is working on the north end of Point of Tongue Road. Progress is slow due to ledge. Rod urged the district to be ready with meters and hook up supplies when the time comes to initiate service so that new customers are not having to wait. A site of possible petroleum contamination has arisen along Route 2. The situation is being reviewed by the state for remediation. Cleanup funds may be available from the state if needed.

Superintendent Report – Jason reported that the replacement supplies have arrived for the repair on Mud Point. The golf course has a 2 inch meter that needs replacing. He will order the item. John F will get a quote on 85 new meters for Phase 2. A hydrant was struck by a car on West Shore Road. Jason will replace. We will contact the car driver regarding insurance coverage for the repair. There was a discussion about the need to require that only certain contractors could be used for connections from the curb stop to the house. It was decided that as long as Jason inspected the work and an engineer OK'd the proper distance from septic, anyone could dig the trench and lay the pipe.

John F made a motion to adjourn at 7:32. Rod seconded. No discussion. All in favor.

Next meeting will be January 21, 2026

Respectfully submitted, John Chesarek, Clerk

DRAFT