

SOUTH ALBURGH FIRE DISTRICT NO. 2
REGULAR MEETING
Tuesday, August 25th, 2026, at 6:00 PM

Meeting Date & Time: Tuesday, August 25th, 2026, at 6:00 PM

Meeting Location: Alburgh Town Office (Conference Room) 1 North Main St Suite 1

Prudential Committee Members Present: John Fitzgerald, Rod Will, Charlie Mackin, Jacob Mashtare, Kathy Rochedieu

Absent: None.

Staff Members: Amanda Costello, Clerk

Public Present: None.

1. CALL TO ORDER:

The meeting was called to order by John Fitzgerald at 6:03PM.

2. ADJUSTMENT OF AGENDA:

Review John Fitzgerald phone call discussion with Eli on loan amendment prior to visitor input.

J. Fitzgerald reviewed conversation with Eli in regard to SAFD2 loan coverage. The amount of 500k proposed by Chuck on the application form to borrow needs to be reviewed and potentially increased. There is a state statute where the SAFD2 can motion to increase the indebtedness without having to go to the voters for approval so long as the amount does not exceed 75k. Kathy will confirm with Amy Galford if the amount of 75k can be multiplied by two since only 50% counts as actual debt to be repaid. With this confirmation the committee will know that the 500k and 75k clause amount will keep SAFD2 on track for budgeting necessary expenditures.

Additionally, there are about 25-30 residents who are working with an engineer and have plans on file. Theoretically, this is the minimum number of meters needed to be on hand and SAFD2 can purchase more meters later on. Discussion of purchasing will continue at a later meeting.

3. VISITOR INPUT:

None.

4. OLD BUSINESS:

a. Connections Review - Working Session

Jason Beaulac, District Superintendent advises that the electrical fuse equipment can be rented by contractors from F.W. Webb. Dirt Tech and Ryan Jordan out of Swanton are qualified to do the saddle wet taps off the main line.

Page 1, Section 4, Note 1 of the SAFD2 New Customer Checklist needs to be amended to read "If not, a wet tap must be completed by Contractors who have completed standard

training for electrical fusing for any HDPE material and can provide training documentation.”

The committee reviewed the contractor specifications for properties with curbstops already erected and will prepare a signature sheet for contractors performing the work with the below requirements.

- Contractors are required by Vermont State law to notify “Dig Safe” at least 48 hours prior to excavating.
- The contractor shall schedule the connection with the superintendent prior to construction.
- The contractor shall follow the submitted design plans.
- Curbstop connections shall not be back filled until a visual inspection is performed by the superintendent. The contractor will also provide photos of the curbstop connection, service line, and project progress.
- The contractor/Plumber should contact the superintendent for a meter inspection when the water is ready to be turned on.
- The contractor performing the work will review the specifications and SAFD2 ordinances.

5. ADJOURN:

Motion by J. Fitzgerald to adjourn at 7:39PM with a second by C. Mackin. Motion approved unanimously. Meeting adjourned by J. Fitzgerald.

Respectfully submitted,

Amanda Costello