

Royalton Fire District 1 Prudential Committee Meeting Minutes

Wednesday, May 22, 2024, 6:00 PM

55 North Street RFD1 Office

Present: Theron Manning, Don Lovejoy, Judy Hayward and David Kimball, South Royalton Rescue Squad.

Agenda

Theron Maning called the meeting order at 6 pm.

Review Agenda: Judy Hayward made a motion to approve the agenda as is and Don Lovejoy made a second to the motion. **The motion passed unanimously.**

Public Comments: None

Minutes of May 8, 2024: Judy distributed the minutes for review.

Don Lovejoy made a motion to approve the minutes of May 8. Judy Hayward made a second to the motion. **The motion was approved unanimously.**

Old Business

Rescue Lease with Town

Dave Kimball presented the revised lease. We encouraged him to go ahead and get the town's approval and then all parties could gather to sign the lease. There were some minor edits that needed to be made and Dave would try to get them to us before our meeting adjourned. Theron believed it would be best to get the selectboard approval before RFD1 signs it.

USDA Lake John Update- Alex Gauthier wrote to say that USDA will not grant any more extensions and we must submit a plan in early June to hold them. This will not be possible. Judy will write to Alex to express our thanks and understanding and inquire about whether funds had been advanced.

Chair's Report—Theron said the punch list and AIS items were underway and moving toward completion.

Water Superintendent's Report Paul was excused due to a prior commitment.

Administrative Assistant's Report

FY 23 Audit—Judy is waiting for the draft.

Spring Billing is under way. It looks like we have billed 5,451,250 gallons and income will be approximately \$127,014.13 for the spring billing.

Water Treatment Plant Project Financials—She is reviewing the project. She needs to invoice Kingsbury for a few items—Dead River projects and Electrical use while they were on site.

Work Orders

The work orders were reviewed. Don made a motion to pay the bills and Judy made a second to the motion. **The motion carried unanimously.**

We did not need to go into Executive Session tonight.

Judy made a motion to adjourn at 7:00 pm. Don made a second to the motion. **The motion carried unanimously.**

Respectfully submitted,

Judy L. Hayward

Administrative Assistant/Bookkeeper