

Royalton Fire District 1 Prudential Committee Minutes April 26, 2023

Present: Theron Manning, Chair; John Dettwiler, Don Lovejoy, Ryan Britch, and Judy Hayward

Theron called the meeting to order at 7:04 pm

The agenda was accepted as is.

No public comments.

Don Lovejoy made a motion to approve the minutes of April 12 and Ryan Britch made a second to the motion. **The motion carried unanimously.**

No one had joined the meeting via zoom as of 7:20 pm, so we closed the zoom option.

Judy will be away on May 10th so we will try not to have the meeting unless something comes up that warrants our attention.

Theron asked Judy to give us a report for the Spring Water billing including the total gallons billed, total income and problem meters at the next meeting.

Water Treatment Plant update—Kingsbury has requested an additional 156 days and \$250,000 to complete the project. Theron is discussing this with Dufresne. We have requested more information to understand why the increases are so large. Theron is quite concerned about the request. Obviously some duplication in effort occurs with multiple shutdowns, but the requests seem high and require more information.

Theron and Ryan will examine Lake John on Friday, April 26.

Work Orders:

We reviewed the checks for Water, Fire and Rescue.

John Dettwiler made a motion to pay the bills and Ryan Britch made a second to the motion. **The motion passed unanimously, and the checks were signed.**

Don Lovejoy made a motion to adjourn; John Dettwiler made a second to the motion. The meeting adjourned at 7:55 pm. when **the motion passed unanimously.**

Respectfully submitted,

Judy L. Hayward, Administrative Assistant/Bookkeeper