

Royalton Fire District 1 Prudential Committee Meeting Minutes

Wednesday, September 27, 2023, 7:00 PM

55 North Street RFD1 Office

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

Theron Manning called the meeting to order at 7:02 pm.

Review Agenda: there are no changes.

Public Comments: there are none.

Minutes of Sept 27, 2023: Don Lovejoy made a motion to approve the minutes of September 27; John Dettwiler made a second to the motion.

The motion passed unanimously.

Old Business

State Subsidy Update- We have not heard anything from the State about whether we received additional funds from the new priority list for the Lake John Dam project or the Water Treatment Plant. Judy will reach out to the State. We need to know whether we will receive additional subsidies for both projects to assess our debt service requirements. Ryan asked if we could assess the various debt scenarios whether we know about the subsidy. We agreed that evaluating this sooner rather than later was the best course of action. Judy will put some numbers together.

EPA Grant – Judy is working on a draft for EPA review.

Lake John Dam /USDA grant extension- Judy will reach out to our contact at USDA to find out if we can get more time. We can't have a bond vote until we know about the State subsidy.

Administrative items: Judy reported she is working on the Radio Station Lease, the updated Online Payment system, and a new computer purchase. Theron is working on the cell booster purchase and with an electrician for some lighting updates for the Water Treatment Plant.

Chairman's Report- Theron did not have any update for the Water Treatment Plant Project. He is waiting for a proposal from SOS.

Water Superintendent's Report-We need to replace the rotted posts at the Interstate underpass by the plant. Wayne Manning will check with the State Highway Dept to be sure we can fix it. Theron thought NICON might be able to make this repair. Wayne continues to be concerned about the condition of the South Windsor Street water line.

Administrative Assistant's Report- Judy noted that most of the items she is working on were covered under old business. She is working on a template to make financial reporting more frequent.

Ryan Britch made a motion to pay the bills and Don Lovejoy made a second to the motion. The motion passed unanimously.

At 7:32 pm we went into Executive Session to discuss a personnel matter. We concluded the executive session at 8:14 PM

John Dettwiler made a motion to Adjourn at 8:15 pm; Don Lovejoy made a second to the motion. The motion passed unanimously.

Respectfully submitted,

Judy L. Hayward

Administrative Assistant/Bookkeeper