

Royalton Fire District 1 Prudential Committee Meeting Minutes

Wednesday, August 23, 2023, 7:00 PM

55 North Street RFD1 Office

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

Theron called the meeting to order at 7:10 pm

Review Agenda- The agenda was accepted as is.

Public Comments – No comments.

Minutes of August 9 and 16, 2023 were reviewed. A motion was made by Ryan Britch to approve both minutes and John Dettwiler made a second to the motion. **The motion was approved unanimously.**

Old Business

Radio lease—Theron signed the new lease; it has the same terms and conditions.

Online Payment System- no update tonight

State Subsidy Update for the Water Treatment Plant update- A meeting is forthcoming for Theron, Roger, Cindy, and Dufresne to review the project. He is waiting for the date.

Judy will send replies to the State regarding the water plant and Lake John Dam.

EPA Grant – No update tonight.

Lake John Dam- We need to advise the USDA if we will proceed by September 30, 2023.

Delinquencies and Liens – Judy said she understands the closing on 28 Fairview Terrace is imminent. No update on the other accounts yet.

Green Mountain Power. Judy is investigating why we received a final bill for the Water Treatment Plant account. It may have to do with the removal of the Kingsbury trailers.

Chairman's Report—Theron did not have anything to report tonight.

Water Superintendent's Report— Theron reported for Wayne that Wayne thinks we may have a leak; water usage seems to be increasing incrementally. Judy noted that we had a report of a possible leak by a property owner and John Dettwiler noticed a problem with a valve near the fire station.

Administrative Assistant's Report

Judy reported that she was working on financial reports and grant activities. Those in attendance signed the Blanche Eaton CD paperwork for Mascoma Bank.

Executive Session – Personnel- We entered executive session at 8:32 pm and concluded it at 8:47.

Work Orders- Theron Manning made a motion to pay the bills and Judy made a second to the motion. **The motion was approved unanimously.** The work orders totaled the following:

Judy made a motion to adjourn with a second to the motion made by Ryan Britch. **The motion passed unanimously.**

We adjourned at 8:50 PM.

Respectfully submitted,

Judy L. Hayward

Administrative Assistant/Bookkeeper

Next Meeting is September 13, 2023.