

Royalton Fire District 1 Prudential Committee Meeting minutes

Wednesday, March 22, 2023, 7:00 pm

Zoom and In-person at the RFD1 office, 55 North Street

Present: Theron Manning, Chair; Don Lovejoy, John Dettwiler, Ryan Britch, and Judy Hayward, Prudential Committee and Wayne Manning, Water Superintendent.

Theron called the meeting to order at 7 pm.

We reviewed the Agenda and accepted it as is.

Public Comments: none

We reviewed the minutes of March 8, 2023, We will add an addendum to the minutes for the tour of the plant that the Prudential Committee took on March 11. John Dettwiler made a motion to accept the minutes as amended and Ryan Britch made a second to the motion.

Motion passed unanimously.

Old Business

Recognizing Senator Sanders—Judy has a call into Shirley Jefferson at VLGS in hopes of a joint event. She will attend an online grant training on March 29 with the EPA.

USDA Loan – Theron and Judy submitted a letter outlining a plan to take steps for a go/no go decision by September 30, 2023. An additional bond vote will be necessary to undertake the project. We submitted a request to the State for additional funding.

Ryan's friend, Andy, is reviewing the plans. Theron will send the dam inspection guidelines to him as well. The emergency plan may need to be updated. Judy will ask Chief Brock and Victoria Paquin about emergency planning and documents.

Chairman's Remarks

Water Treatment Plant Project- Theron has signed the latest pay request but he feels we need to hold back \$30,000 for payment of the heating system until the work is done.

There will be a meeting on April 11, 10 am to discuss the completion of the project. Generator delay and water filtration are the two biggest concerns. It looks like there will not be a start up until Fall. The Prudential Committee believes that they need to finish everything but the generator and the 3rd filtration unit. We can survive without the generator and the 3rd unit. Theron thinks there will be some start up costs requested. Let's be sure we get it all done except for the generator and filtration. We probably can't do all the electronics until the 3rd unit is installed.

Water Superintendent Report

Judy checked with Wayne about the service plan option for Brook Field that we are paying tonight.

Administrative Assistant Report

Theron asked John Dettwiler if he will attend the April 3- Town Plan meeting at the Law School. John said he will, and Theron may join the meeting on zoom.

Work Orders- Three work orders were reviewed. Don Lovejoy made a motion to pay the bills and Ryan Britch made a second to the motion. **The motion passed unanimously.**

Rescue Work Order: \$1,749.66

Water and Water Construction Work Orders: \$6,643.22 and \$20,443.42, respectively

Fire Department Work Order: \$1,146.90

Judy made a motion to adjourn. We adjourned the meeting at 7:45 pnm. There was a problem with the microphone on the laptop, so the meeting was not recorded. Judy

Respectfully submitted,

Judy L. Hayward

Administrative Assistant and Bookkeeper