

# Royalton Fire District #1 Prudential Committee

## Meeting Minutes

Wednesday, March 27, 2024, 6:00PM

55 North Street RFD1 Office

Present: Theron Manning, John Dettwiller, Ryan Britch

Theron Called the called the meeting to order at 6:05 PM

Review of agenda with no changes, John motion to accept and Ryan second it passed unanimously.

On Public comments.

### **Old Business**

Rescue Lease with town – A new lease was forwarded to the PC and T. Manning indicated that he would review and make some comments regarding annual operating cost to include the annual mortgage payment responsible to the towns and would not fall back to the RFD should there be a short fall in operating funds.

Planning Priorities Discussion no review currently.

Personnel Policies no review currently.

Lake John no further review currently. It is the consensus that we need to hold this discussion until after the conclusion of the existing project.

### **Chairs Report**

Currently working through WCD #1 for repair to filter unit #1 for welding and additional piping at a cost of \$3,634.92 with 4 additional work days.

Currently working through WCD #2 for repair to filter unit #2 at a cost of \$2,090.56 with 2 additional work days.

Currently working through WCD #3 for repair to filter unit #2 for welding to repair a hole in tank at a cost of \$2,765.14 with 2 additional work days.

PCO #21 to replace 4 air valves on both units 1 & 2 at a cost of \$31,638.41 with 45 additional work days will be placed on hold until the existing project has been completed. It was determined that these valves are leaking air during the recycle process but are functioning. They do need to be replaced but can be put into a different timeline for future repair.

We are currently working with DG and KC to bring the 3 WCD together for a PCO for approval. Some small cost saving may be available which is being reviewed.

Work orders were approved for payment.

**Executive Session started at 6:40.**

Meeting was adjourned at 6:55 PM

Minutes taken by Theron Manning