

# MINUTES

## Royalton Fire District #1 Prudential Committee

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| *Meeting called to order by* Name

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### In Attendance

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Keith Grimes- Prudential Committee Chair  
Kyle Jones- Vice Chair  
Don Lovejoy- Clerk  
Wayne Manning- Water Plant Operator  
Tim Dreisbach- Selectboard member  
Jerry Barcelow- Advisory Board SRRS

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### Guest- Tim Dreisbach

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Tim Dreisbach was present this evening to sit in on the Prudential Committee meeting and learn more about the Prudential Committee's operations. Specifically, Tim asked to address the needed upgrade to the water plant and the Fire Districts response plan for boil water orders as both issues affect a large portion of the town. (See Water Department for further information on these issues). Additionally, Tim expressed that some customers of the water district are not within the boundaries of the Royalton Fire District #1, and that these customers may be interested in initiating the process to expand the district's boundaries.

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### Rescue Department

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The Rescue squad is currently in salary talks with one highly qualified applicant for the administrator position. An additional two candidates are scheduled for second round interviews on Thursday, June 21<sup>st</sup>. Should a replacement for David not be hired by the end of June, Becky is capable of filling the role until a replacement administrator is hired. The South Royalton Rescue Squad Advisory Bylaws Draft dated 4/30/18 was read and approved as written.

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### Water Department

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The water plant needs an upgrade to be in compliance with state regulations. This upgrade will entail the installation of a third filtration unit, which will require an expansion of the building. The Prudential Committee voted to enter an Engineering Services Agreement with Dufresne Engineering to update the costs of a 2009 plan to upgrade the plant.

The Prudential Committee voted to adopt the use of VT Alert to issue boil water notices to the customers of the water department. This system will ensure that all users are notified in a timely fashion should the need to boil water arise. Training on this system will take place in July. Once training is complete, the district will gather customer data and implement the use of Vt Alert.

The Prudential Committee voted to approve an allocation for First Branch Coffee for a sprinkler system.

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### Fire Department

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There was no update from the fire department this evening.

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### District Business

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- The minutes from 5/29/18 were read and approved as written.

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### Next Meeting

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Wednesday, June 27<sup>th</sup> @ 7pm

55 North St