

MINUTES

Royalton Fire District #1 Prudential Committee

9/12/18 @ 7pm | *Meeting called to order by* Keith Grimes

In Attendance

Keith Grimes- Prudential Committee Chair

Kyle Jones- Prudential Committee Vice Chair

Don Lovejoy- Prudential Committee Clerk

Jerry Barcelow- Advisory Board SRRS

Wayne Manning- Water Superintendent

Victoria Paquin- Admin. Assistant/ Bookkeeper

Approval of Minutes and Agenda

The meeting minutes from 7/25/18 and 8/22/18 were read and approved as written 3-0.

The agenda was edited to remove the executive session and then approved.

Rescue Department

The fundraisers held by Sandy's Drive In was a huge success, with \$2,821 being donated to the South Royalton Rescue Squad. This money will go towards buying an infusion pump for the ambulance and new uniform items for the squad.

The Advisory Board is looking into changing the name from South Royalton Rescue Squad to South Royalton Ambulance, to better reflect the service that is provided.

Steve has been working on revising department policies and will be creating a revised handbook.

Water Department

VT Rural Water has been asked to conduct a leak survey. Victoria will follow up with Aaron Perez to ensure that this is scheduled.

A capacity evaluation was performed by the Drinking Water State Revolving Fund. The finding was that the Fire District can support the debt that may be taken on to upgrade the water plant.

An amendment to the Engineering Services agreement to remove the dam repairs from the scope of the water plant upgrade project was reviewed and approved 3-0.

Wayne reported that since the leaks in the system were repaired the water being processed at the plant is back down to around 90,000 gallons a day.

Brookfield Generator will be coming on September 20th to repair the generator at the water plant that was damaged by lightning.

A lien against the property of Marc Nemeth and Erlina Farrington was released.

Wayne recommended that for future sprinkler connections the RFD should hire their own engineers to conduct all flow tests of the system. Wayne believes that this will ensure accurate data.

Wayne recommended that the Fire District should have a flow test done on all hydrants in the district so that customers wishing to install sprinkler systems could be provided with accurate data.

Fire Department

There was no update from the fire department this evening.

District Business

Wayne Manning's request to rejoin the Prudential Committee was withdrawn.

Next Meeting

9/26/18 @ 7 pm

Motion to adjourn was made at 7:43 pm and passed unanimously.