

MINUTES

Royalton Fire District #1 Prudential Committee

10/10/2018 | *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

Victoria Paquin – Administrative Assistant

Wayne Manning - Superintendent

Approval of Minutes

The minutes from September 26, 2018 were read and approved

Rescue Department

There was no update from the Rescue Department this evening

Water Department

The PER for the water plant upgrade was discussed. No one had comments to submit to Dufresne. Wayne is comfortable with the required upgrades and the engineers suggested plan.

The need to upgrade the meters was discussed. Most meters in the district were installed in 1980 and are due for an upgrade. Preliminarily, the district is interested in a system that would allow for radio transmittal of meter readings. If possible, the district would like to combine this project with the water plant upgrades. Victoria will ask Dufresne about combining the meter upgrade with the water plant project.

Interim financing is required for the rehabilitation of Lake John Dam. Bar Harbor Bank & Trust estimated that the interest rate on such financing will be between 3.5 and 3.75%. The committee voted 3-0 to apply for interim financing with Bar Harbor Bank & Trust.

Keith updated that a few more large accounts are in the process of being collected. Keith requested that Victoria ask Paul Giuliani about the district's ability to impose a late payment penalty that would cover the cost of collection.

Wayne reports that he has purchased snow guards and will be installing them on the roof of the water plant and that the toilet is being replaced.

The sidewalk at 214 South Windsor st. will need to be dug in order to repair a shut off valve located underneath. This project will commence once dig safe has surveyed the area.

Fire Department

There was no update from the fire department this evening.

District Business

The conflict of Interest policy was reviewed and a motion to adopt as written passed 3-0.
Work orders were reviewed and signed

Next Meeting

10/24/2018 @ 7 pm

Motion to adjourn was made at 7:40 PM.