

Prudential Committee Minutes January 6, 2021

Meeting was held via Zoom at 7 pm.

Present: Don Lovejoy, John Dettwiler, Wayne Manning, Theron Manning, Chad Barnaby, and Guest: Peter Thornton

Theron called the meeting to order at 7 pm

Agenda is complete with no additions.

Theron welcomed Chad Barnaby who will stand for election as our fifth committee member at the annual meeting next week.

Public Comments

Theron welcomed, Peter Thornton, 17, an Eagle Scout candidate, who would like to do a sign project for Kent's Ledge. We will put Peter on the next agenda for January 13 to discuss this with us. John and Don will work with Peter on the project if we proceed. Don will drop off a copy of Peter's proposal for Judy to email to the committee.

Minutes

Motion to approve the minutes of the December 16, 2020 meeting was made by John Dettwiler with a second to the motion by Don Lovejoy. Motion approved unanimously.

Rescue Squad

No one from the advisory committee was present but Theron advised us that he had been informed that litigation may occur regarding a traffic accident a couple of years ago.

Water Superintendent's Report

Wayne noted that there are large fluctuations in water usage every other day. Ice Rink was flooded without any problems or excessive use. We are still evaluating the difference between billable gallons and gallons produced. Water use is down again, approximately 2 percent over the production of December 2019.

Administrative Assistant's Report

Judy noted that the audit for FY 20 had begun on January 5th and that she and Victoria have given the audit manager most of what she requested to begin the work. Most of the work will be done remotely.

Annual Meeting

We reviewed the Annual Meeting agenda and terms of office for the Prudential Committee members. We discussed the essential motions to be made.

Judy presented her final draft of the budget and recommended that we retain the increased water rate of \$2.33 per gallon. Theron expressed his hope that that would not be necessary, but Judy pointed to the December 2020 report from Wayne that documents a two percent reduction over December 2019. Theron and Judy will meet to review the water rate before the annual meeting.

Work Orders

Don Lovejoy made a motion to pay all the bills for all three work orders with a second from John Dettwiler. The motion carried unanimously.

The meeting adjourned at 7:57 pm.

Respectfully submitted,

Judy L. Hayward

Administrative Assistant

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