

## **Royalton Fire District 1 Prudential Committee Meeting Minutes**

**Wednesday, June 9, 2021, 7 pm Via Zoom**

**Present: Theron Manning, Judy Hayward, Don Lovejoy, Wayne Manning, John Dettwiler, and Chad Barnaby**

### **Agenda**

**Call to Order** at 7:02 pm by Theron Manning, Chair.

**Agenda Changes:** no changes

**Public Comments:** no public comments

### **Chairman's Remarks**

Theron has not had a chance to meet with Wayne and to discuss the upgrade of the two units. Theron will meet with Wayne. He wants to discuss what it would cost to setup a redundant pumping system.

### **Water Superintendent Report**

Wayne got the bill from Rodgers for the ball field hydrant repair. Approx.\$1100. Water leak at the school, excavator, \$825 approximately \$120 approximately for landscape.

Wayne hopes we can avoid pumping from Lake John. Theron asked how much less it pumps when we depend on Lake John? Wayne replied that it takes more time- not really a drop.

**Minutes**—Motion to approve the minutes was made by Don Lovejoy with a second from John Dettwiler. **Motion carried unanimously.**

### **Administrative Assistant Report**

Judy reviewed the spring billing, water charts and the budget to actual reports for water and fire.

Spring billing was just slightly over \$110,000. People seem to be paying in a reasonable amount of time for the most part. About \$10,000 in accounts receivable remains from the Fall billing and earlier. Judy is working on payment plans. The budgets look good; the fiscal year ends on June 30. We still do not have a draft report from the auditor for FY 2020. Water production continues to increase, and the average daily use continues to run around 85,000 gallons with peak usage one or more days per month topping out at 100,000 gallons plus.

We examined the Balance Sheet with detail on the reserve account designations.

**Work Orders** Judy reviewed the work orders she had emailed. John Dettwiler made a motion to pay the bills with a second from Don Lovejoy. **Motion carried unanimously.**

### **Old Business**

Pettengill water line. Wayne thinks there should be some paperwork. It was something that happened a long time ago. The current owner wonders where it stands. It is outside the district. The line connects at the hydrant by the old farmhouse – crosses the road to where Jerry Barcelow lived, and it ends near the 2<sup>nd</sup> drive to Caron Circle. Is there a shut-off valve at the hydrant? The line goes across the road. District stops by the first driveway. Theron feels we need to address it and the Caron Circle pipe problems to determine who is responsible before we have a serious problem on Windsor Street or around Caron Circle.

Judy and Theron are meeting with Chris Noble and the town administrator about ARPA funding on Monday, June 14. Theron estimates that there is 600 feet of pipe needed for the improvements on Windsor Street. Regarding the delay in the water plant project: Theron mentioned the correspondence with the state noting our deficiencies. The State may want us to wait- what are the primary deficiencies driving the project ahead of the bid. The State may meet to advise us on this. We may undertake a fall bid with a spring start.

Is there a report that identifies all the deficiencies? Judy will research.

Adjourned at 8:10 pm

Respectfully submitted,

Judy L. Hayward

Administrative Assistant