

Royalton Fire District 1 Prudential Committee Meeting Minutes

Wednesday, September 8, 2021, 7 pm Royalton Fire District Office 55 North Street, South Royalton, Vermont and via Zoom

Present: Theron Manning, John Dettwiler, Don Lovejoy, and Judy Hayward.

Call to Order: Theron called the meeting to order at 7 pm.

Agenda Changes: Add a vote on acting district treasurer and Theron would like to report on a meeting he had with the Recreation Committee regarding installation of water on the park.

Public Comments: none.

Minutes: John Dettwiler made a motion to approve the minutes of August 25, 2021. Don Lovejoy made a second to the motion. **The motion was approved unanimously.**

Rescue Squad Report was passed over. Theron asked Judy to notify Corinne Ingraham that John Dettwiler is the representative to the Advisory Group.

Chairman's Remarks

Recreation Committee- Jim Hewitt asked for a meeting with Theron and the Selectboard and some others. They are working on leveling the area for the skating rink. The Town has appropriated some funds to add water to the Town Green. Theron explained that they need to connect to the 12-inch line on South Windsor at the corner of Park Street and directionally toward Brightwood House. Walter Hastings and Theron advised that they get an engineer to design the connection for the permit for same. They will need to get the approval of the Agency of Natural Resources.

Judy closed the Zoom at 7:20 because no one signed on.

Water Superintendent Report: Judy will try to consolidate the water usage reports/graphs.

Administrative Assistant Report:

Update accounts receivable- Over \$10,000 has been received toward delinquent accounts in the past two weeks.

Loan refinance update- Judy will get signatures tonight on the required documents. Attorney Paul Giuliani has advised the Prudential Committee to appoint Judy Hayward as acting district treasurer to execute the loan refinance documents. We will seek legal counsel about whether Judy can serve as treasurer for the District before the Annual Meeting in January 2022. Don Lovejoy made the motion to appoint Judy as acting district treasurer. John Dettwiler made the second to the motion. Judy abstained from voting. **The motion carried.**

Judy believes she needs to bill the State either \$13,000 or \$15,000 or water plant project development work depending on whether she can include legal fees or if she can only bill for engineering fees. She has emailed the new contact at the State for clarification.

Work Orders were reviewed. John Dettwiler made a motion to pay the bills and Don Lovejoy made a second to the motion. **Motion carried unanimously.**

Old Business- No old business was discussed tonight

The meeting was adjourned at 7:50 pm.

Respectfully submitted,

Judy L. Hayward

Administrative Assistant

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