

CANAAN FIRE DISTRICT #1

MONTHLY MEETING

MINUTES

JUNE 21, 2017

1. OPEN MEETING – The Canaan Fire District #1 monthly meeting opened at 7:10PM.
Those present: Jeffrey Richards, Jeremy Labrecque, Norman Labrecque, Noreen Labrecque, April Busfield and Dave Ceppetelli.
2. APPROVE MINUTES – May 17, 2017 – On a motion by Norman and seconded by Jeremy the May 17, 2017 monthly meeting minutes were approved.
3. ADDITIONS/DELETIONS - None
4. REPORT FROM OPERATOR – April reported that the water line to the Fountain in the Park was installed by Jim Belknap.
The Flushing hydrant at the Treatment Plant has been installed.
The water usage for Stewartstown is up again.
5. NEW BUSINESS
 - A. Tata and Howard – updates on project – Dave gave a summary of the Contractor’s meeting that took place that morning. The base for the Storage Tank is complete. The Contractor needed to use crushed stone for the base because the material that was there was clay and silty and not suitable for base material. Tata and Howard have estimated the increase in price for this to be +/- \$1600.00. The Contractor will be start installing the forms tomorrow, the Re-Bar next week. Tree removal along the power line will begin next week as well. Dave presented the board with a Work Change Directive for the board to approve. It was for the change in material for the structural base from gravel to stone and filter fabric. Board approved this Work Change Directive which Chairman Norman Labrecque signed. The next document to be executed was the Contractor’s Application for Payment No. 1 in the amount of \$27,170.00. Board reviewed the documents and approved execution. Chairman Norman Labrecque signed.
Dave explained to the board the electrical panel situation. There are two sources for power, the Tower or the electrical line that runs up the hill for the Community Forest building. Because the Tower is a newer structure there is a fee of up to \$4000 plus the cost of hooking up to the source. Therefore RG Gosselin will work up a cost for running an underground cable from the Town’s source to the tank. This will mean running the conduit through the slab and moving the control panel.
The Monthly Project Report and Reimbursement Request was the next document to be reviewed and executed. The Total of this was \$40,174.22. The board reviewed the documents and approved Chairman Norman Labrecque to sign.

Gary Leach is working on revised pricing for Contract 4. Dave thought he could have those figures for the board at the next monthly meeting.

No news on Contract 5.

- B. Review Proposed Rules, Regulation, Policy – Noreen will make copies for board members and this will be reviewed at the next meeting.
 - C. Access Road to Storage Tank – Noreen gave the board an update on the new access road to the Storage Tank.
6. OLD BUSINESS
- Terry Kimball – Reduced Rob Kimball Debt Service due to reduction of Equivalent Connector Units by Selectboard. See letter to Kimballs. Board reviewed and approved.
7. GENERAL PUBLIC COMMENTS - None
8. OTHER BUSINESS – A reminder to the board of the meeting with Munson Earth Moving and Tata and Howard on Wednesday, June 28th at 6:00PM.
9. ADJOURN MEETING – On a motion by Jeremy the June 21, 2017 Canaan Fire District #1 monthly meeting adjourned at 8:30PM.