

FIRE DISTRICT #1 BI-MONTHLY MEETING

MINUTES

May 19, 2021

1. OPEN MEETING – The May 19, 2021 Canaan Fire District #1 bi-monthly meeting was opened by Chairman Jeff Richards at 5:30PM. Those present: Jeff Richards, Jeremy Labrecque, Alfred Buckley, Noreen Labrecque, April Busfield, Dan Frechette and later joined by Gary Leach via telephone conference.
2. APPROVE MINUTES - March 17, 2021 – Motion by Al and seconded by Jeremy to approve March 17, 2021 meeting minutes. Motion carried in the affirmative.
3. ADDITIONS/DELETIONS – none
4. Dan Frechette – Dan Frechette was in to ask permission from the board to add a PRV in the ground on his water line outside of his building. The Fire District did install PRV's inside the buildings as part of the water meter replacement project. Dan explained that he has had several leaks with his line and felt it was due to the increased pressure since the new water main was installed. The board explained that the property owner is responsible from the curb stop at the main line to their building so whatever he chooses to do to take care of his water line problem is his responsibility. The board also suggested that he replace the line to the water main because a delicate line will continue to break after repairs.
5. REPORT FROM OPERATOR –
 1. April informed the board that she and Brian will be flushing hydrants in June.
6. NEW BUSINESS –
 1. Water line replacement – Ethan Allen Park to Reservoir Road – Gary Leach called in to give the board an update on the Water Line Replacement project. Gary explained the new owner (Mr. Ed Smith) of the property formerly owned by DR SCAR (Richard Routhier) is interested in hooking the compound on to the Fire District's water system. It would mean booster pumps as the buildings are too high an elevation to the new storage tank for acceptable pressure. Gary stated that if the board is open to that then the water main across Ethan Allen park will need to be at least a 6-to-8-inch line. Gary explained that Mr. Smith (new owner) is more than willing to pick up extra costs for the larger water line. The board would like to meet with Mr. Smith to review his plans prior to making any commitments.

Jeremy asked if Gary has submitted the plans for the permit from the State yet. Gary said he had not, but the plans are almost completed.

The board told Gary to please get the plans and permit application to the State as soon as possible so this project can be completed this year as planned.

2. Sign Warrants - Board signed both Warrant No. 9 and Warrant No. 10.
7. OTHER BUSINESS – No action
8. ADJOURN MEETING – Motion was made by Al and seconded by Jeremy to adjourn the meeting. Chairman Jeff Richards adjourned the May 19, 2021 bi-monthly meeting at 6:30PM.