

Canaan Fire District #2  
Monthly Meeting  
Minutes  
June 21, 2017

1. OPEN MEETING: The June 21, 2017 Canaan Fire District #2 monthly meeting opened at 6:02 P.M. Those present were: Tony Wheeler, Jody Riley, Gregory Noyes and Diana Rancourt (FD#2) Noreen Labrecque (FD#1) April Busfield (Operator) and David Ceppetelli (Tata & Howard).
2. APPROVE MINUTES: On a motion by Gregory Noyes and seconded by Tony Wheeler, the May 17, 2017 Canaan Fire District #2 monthly meeting minutes were approved.
3. REPORT FROM OPERATOR: April will contact Mr. Ordway regarding the water hook up at 1172 US RTE 3. Greg will write a letter to Bill Allen to inform him that all town services must be scheduled through the Town Office and carried out by district personnel. The road boxes at Shori McKinnon's and Mike Falconer's will be fixed at the same time as they pave so they can cut and reset the boxes.
4. NEW BUSINESS:
  - a. Tata & Howard – Dave gave a summary of the additional work slated for the remaining funds. He stated that the telemetry system upgrade would take place when the FD#1 projects have been set up. He stated that he agreed with April instead of building stairs that he felt regrading the access driveway and a making a gravel path and possibly a pool ladder and installing foot water bars to the storage tank would be better. No decision was made at this time. He said he would talk to Gosselin regarding the water mains on East Street and Bohan Street and that if the board could come up with other local contractors that could provide a quote in order to keep the cost down. Dave will be reaching out to companies to get three quotes which will include the scope of work for the water mains. The #8 Monthly Project Report and reimbursement request was reviewed and executed. The total requested for this month was \$6299.22. Board reviewed the documents and approved execution. Chairman Tony Wheeler signed. Dave commented that the estimate for the PRV and vault for the Fire Department would be between \$10,000 to \$12,000. Would provide more info at the next meeting.
5. OLD BUSINESS:
  - a. Redevelop well – Letter has been sent to Weston & Sampson that the funding agency for the Project, the USDA-Rural Division has concurred with FD#2's decision to select Weston & Sampson to complete the well rehabilitation work. The time frame to complete the project is July 17<sup>th</sup> through July 21<sup>st</sup>. April will contact the company to ensure the work will be done during that time frame so that the water supply to Ethan Allen will not be interrupted while the well is offline.
  - b. Notice of alleged violation – April reported that tests had been done and sent to the state but the state made an error and sent the wrong containers and she will be doing retakes on Monday, June 26, 2017.
  - c. Rules and Regulations - Board reviewed the changes to the rules and regulations. Proper steps will be taken at the next meeting to adopt them if approved. Copies will be mailed with quarterly bills.
6. OTHER BUSINESS:
  - a. Sign Warrant – Warrant was signed AP \$747.32.
7. ADJOURN MEETING: On a motion by Gregory and seconded by Jody the meeting adjourned at 6:45 pm.