

Canaan Fire District #2
Monthly Meeting
Minutes
May 17, 2017

1. OPEN MEETING: The May 17, 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 April 19, 2017 Canaan Fire District #2 monthly meeting minutes were approved.
3. REPORT FROM OPERATOR: Hydrants have been flushed and April made a suggestion to order hose and attachments instead of borrowing the fire departments. The approximate cost will be \$500 and if the FD#1 board approves, the cost would be split between both districts. Tony Wheeler made a motion to approve and seconded by Jody Riley the Prudential Committee #2 voted 3-0.
4. NEW BUSINESS:
 - a. Tata & Howard – The board reviewed two of the miscellaneous projects (well rehabilitation water supply well and the leak detection equipment) that were included in the additional work slated for the remaining funds. Gregory Noyes made a motion to accept the quote from Weston & Sampson for \$14,425 to chemically treat and redevelop the well and seconded by Tony Wheeler the Prudential Committee #2 voted 3-0. Jody Riley made a motion to accept the quote from Stiles for \$3,165 for LD-15 leak detection equipment and seconded by Gregory Noyes the Prudential Committee #2 voted 3-0. Dave will contact USDA for approval of these items. If approved, April will contact Weston & Sampson to set it up and will keep Jody informed. Dave will obtain an estimate for Jody for the PRV and vault for the Fire Department.
5. OLD BUSINESS:
 - a. Redevelop well – See new business
6. OTHER BUSINESS: The Delinquent listing was reviewed and water will be shut off on May 23rd if not paid in full. Both boards will work on updating the Rules and Regulations at the next meeting starting at 6:30 p.m. Budget status sheets were distributed for review.
7. ADJOURN MEETING: On a motion by Tony and seconded by Gregory the meeting adjourned at 6:45 pm.