

Canaan Fire District #2
Monthly Meeting
Minutes
September 19, 2018

1. OPEN MEETING: The September 19, 2018 Canaan Fire District #2 monthly meeting opened at 6:02 p.m. by Chairman Tony Wheeler. Those present: Tony Wheeler, Gregory Noyes, Jody Riley and Diana Rancourt (FD#2) Noreen Labrecque (FD#1) and Dave Ceppetelli (Tata&Howard).
2. APPROVE MINUTES: On a motion by Jody Riley and seconded by Gregory Noyes, the August 15, 2018 Canaan Fire District #2 meeting minutes were approved.

REPORT FROM OPERATOR: Operator not present - Chairman Tony Wheeler read the following notes to the board:

- Both valve boxes on River Road were repaired and operational
- Leak by Jody Riley's was fixed, it was just a pinhole, so the line is off and will be used just for emergencies
- A new curb box was installed at the redemption center
- Paving is scheduled with Jim Wells for him to finish the repair from last year's project and to include this year's repairs from multiple departments projects which should ultimately save us money
- Brian and Richard helped with the cement for the tower at the reservoir all time and equipment used was tracked

3. NEW BUSINESS:

Tata & Howard – update on project – Dave reported that they are at the last part of the project. EEI will finish the rest of the tower next week. Estimate was received from Michael Blanchard Construction for \$1625.00. Rebar will be purchased from AH Harris. #21 Monthly Project Report and Reimbursement Request – Motion was made by Tony and seconded by Greg to approve and execute. The total for the month is \$4178.75 which included \$1133.75 and \$2880.00 for Tata and Howard and \$165.00 for AH Harris.

4. OLD BUSINESS/OTHER BUSINESS:

- a. Mary Ellen Uran meter – Operator not present
- b. Flushing hydrants – Operator not present
- c. Land in West Stewartstown – Diana reported to the board that the Fire District #2 still owns land in West Stewartstown, land they purchased from Rosaire Marquis where the storage tank is. 1174 US Route 3.
- d. Sign Warrant – The board signed the warrants AP \$3,823.78 dated 9/11/18 and AP \$1,040.73 dated 8/28/18.

5. ADJOURN MEETING – On a motion by Jody, Chairman Tony Wheeler adjourned the September 19, 2018 Canaan Fire District #2 monthly meeting at 6:15 p.m.