

NOTICE

CANAAN FIRE DISTRICT #1

JUNE 5, 2019

THE CANAAN FIRE DISTRICT #1 PRUDENTIAL COMMITTEE WILL MEET ON JUNE 5, 2019 AT 6:00PM
TO REVIEW WATER METER PROPOSALS WITH ENGINEER.

The June 5, 2019 Special Fire District #1 meeting was opened at 6:00PM by Chairman Jeff Richards. Those present: Jeffrey Richards, Norman Labrecque, Jeremy Labrecque, Noreen Labrecque, April Busfield and Dave Ceppetelli.

Dave presented the board with the Water meter Proposals and a sheet suggesting how the project could be paid for. (See attached sheets).

New England Backflow was the apparent low bidder at \$159,065.00. The current budget for the water meter project is \$85,000.00.

Dave stated that Courtland Const. water main project is estimated to come in under budget by \$14,929.90. (Courtland Const. final payment request has not been presented to board to date). Dave is estimating the remaining funds from FD1 Water System Improvement Project will be \$34,504.76. (No final payment request has been presented to board to date on this as well.) There is \$2,005.00 in contingency for the FY17 project. Dave's estimate of total available funds is \$136,439.66. Fire District #2 has paid FD#1 for their portion of the meter reading system in the amount of \$2,138.28. That will leave a remainder of \$20,487.06 that the District will need to pay out of pocket.

At this time the Prudential Committee is not ready to sign any documents accepting the New England Backflow bid as there are too many unknowns.

The board asked Dave to invite Paul from New England Backflow to attend the monthly meeting on June 19th to discuss questions the board has. It is the board's hope that by the next meeting there will be more solid figures as opposed to all the estimates given at this meeting so a decision can be made at that point.

The June 5, 2019 Special Fire District #1 meeting was adjourned by Chairman Jeff Richards at 6:45PM.