

FIRE DISTRICT #1 MONTHLY MEETING

MINUTES

April 17, 2019

1. OPEN MEETING – The April 17, 2019 Fire District #1 monthly meeting was opened at 5:31PM by Chairman Jeffrey Richards. Those present: Jeffrey Richards, Norman Labrecque, Jeremy Labrecque, Noreen Labrecque, April Busfield and Dave Ceppetelli.
2. APPROVE MINUTES - March 20, 2019 – On a motion by Jeff and seconded by Jeremy the March 20, 2019 monthly meeting minutes were approved.
3. GENERAL PUBLIC –
  - A. Beth Howes – driveway problem – Noreen explained she had received a call from Beth Howes stating that she has had a persistent hole in her driveway since the water line project on Gale Street. The board approved having Brian bring in some gravel to fill that hole.
  - B. Noreen received a call from Bob Moaratty with regards to his house on Power House Road. He stated that the drain in his basement backed up recently. He had Bolen’s come and pump it out. Bolen’s camera’d the pipe and found it had broken. Bob stated that he and Jon Bolens thought it might have happened when the blasting was done for the water line. The board discussed and concluded that there is no proof that it was in fact the blasting that broke his drain pipe and it has been almost three years since the project so the warranty timeline for that project has passed.
4. ADDITIONS/DELETIONS – no action
5. REPORT FROM OPERATOR – April informed the board that she will be conducting a class at the Conference in Fairlee in May. Archie from Pure Flow has supplied her with material and hired a professional photographer to take pictures for her slide show.

Jeremy inquired about the pressure problem April was having at the Water Treatment Facility. April said that she will need to have Brian available so she can safely perform Archie’s (Pure Flow) recommendations for a fix.

April received a call from Heather from Water Supply inquiring when the O&M would be completed as Heather only has the Draft copy. Heather needs it to finalize the Permit to Operate for the Fire District. Dave is still working on it and didn’t have a timeline on a completion date.
6. PROJECT UPDATES –
  - a. Tata and Howard -

- b. Documents to be approved and executed – Board reviewed the documents.  
MBR # 12 for FY17 Project \$1,710.00 for engineering - Motion was made by Jeremy and seconded by Norman. Jeff executed said document.  
MBR #34 for Contract #4 for engineering – Motion was made by Jeremy and seconded by Norman. Jeff executed said document.
- c. Water Meter project – Dave informed the board that they have five contractors that Tata and Howard will be sending RFPs to. Daniel Hebert, Inc., NE Backflow, East National Water, LLC, Tallmage Plumbing and NA Manosh. April mentioned Tardiff Plumbing so Dave added it to the list. Dave stated that they have made a few small changes to the specs.  
No word from VT Electric Coop with regards to a final bill for the Temporary power. Jeremy has tried to contact them on several occasions with no response so Dave took the contact info and will try reaching out to them.  
The location of the main water line on Reservoir will need to be found before Hebert remobilizes in the spring.  
Courtland plans on remobilizing by May 6<sup>th</sup>.  
Kevin McKinnon will be the RPR for this summer’s water and sewer projects.

7. OLD/OTHER BUSINESS – no action

8. ADJOURN MEETING – Chairman Jeff Richards adjourned the April 17, 2019 FD#1 monthly meeting at 6:05 PM.