

CANAAN FIRE DISTRICT #1

MONTHLY MEETING

MINUTES

November 16, 2016

1. OPEN MEETING – The November 16, 2016 Canaan Fire District #1 Monthly meeting opened at 7:05PM. Those present: Jeffrey Richards, Jeremy Labrecque, Norman Labrecque, Noreen Labrecque, April Busfield (FD#1), Dave Ceppetelli, Gary Leach, Randy Webber (Tata and Howard), Mark Rancourt and Bill Allen (Stewartstown).
2. APPROVE MINUTES - On a motion by Jeff and seconded by Jeremy the October 19th & 26th meeting minutes were approved.
3. REPORT FROM OPERATOR – April reported that the telemetry system is still acting up. The board reviewed the responses April gave to the State regarding the Sanitary Survey that was conducted on September 1, 2016.
4. NEW BUSINESS
 1. Tata and Howard – Pay request & MBR#6 – The board reviewed and approved MBR #6 , Pay Request #6 and Change order #04 and Amendment No.10. Norman signed all document on approval of the board once reviewed.

Gary Leach explained that he is working on Amendment No.11 which includes the cost of the boring test pits along the rail trail. Work has been completed. The amendment was not ready for this evenings meeting so a motion was made by Norman and seconded by Jeff to have Norman sign Amendment #11 once it is received. The motion was approved by the board.

Gary explained that DRED has yet to give a formal approval for the water line connection. DRED was to have a meeting today about this but Gary had not received any word on a decision.

Gary would like to proceed with putting the Storage Tank project out to bid as soon as possible.

An email from Pat Smart (VT ANR) was sent to April and Noreen and CC'd Gary which Gary responded to immediately with a phone call as it indicated the Mr. Smart was not inclined to approve the permit for the connection project without more information on design and intent of the project. A discussion involving the fact that it was VT ANR who was insistent that the engineers add this to their design when the project was first proposed. Unfortunately this was before Mr. Smart was part of ANR so was not aware that it was his agency who first proposed the project.

Gary mentioned that a new application to USDA will need to be completed for the Telemetry system, water main for Holmes Street and flushing hydrants for dead end lines. He explained that the application process has changed, is now online and will perhaps require some instructions from Eric Law which Gary will try to set up.

2. Sign Pureflow contract for Pilot Study on Well – Norman signed
 3. West Stewartstown Water Precinct board – Mark Rancourt and Bill Allen were in to explain the financial difficulties they are experiencing due to a substantial water leak that has not been found yet. Bill explained that they are losing 2/3 of the water that FD#1 is supplying to them. The board will discuss a plan payment for Stewartstown.
 4. Agreement with Stewartstown - never executed – This was executed on May 12, 2016.
5. OLD BUSINESS
6. OTHER BUSINESS –
1. Need to sign 2017 Canaan FD#1 Warning on December 9, 2016 – Board signed and will be posted on December 9th, 2016.
7. ADJOURN MEETING – On a motion by Jeffrey the November 16, 2016 Canaan Fire District #1 monthly meeting adjourned at 8:30PM.