

CANAAN FIRE DISTRICT #1

MONTHLY MEETING

MINUTES

December 21, 2016

1. OPEN MEETING – The December 21, 2016 Canaan Fire District #1 monthly meeting opened at 7:14 PM. Those present: Norman Labrecque, Jeremy Labrecque, Jeffrey Richards, Noreen Labrecque, David Ceppetelli, Gary Leach, April Busfield.
2. APPROVE MINUTES - On a motion by Jeremy and seconded by Jeff the November 16, 2016 monthly meeting minutes were approved.
3. REPORT FROM OPERATOR
 - A) Pureflow testing – April explained the week she spent with the Pureflow people. She had a sample of water taken from the Pureflow system before it ran through and after it ran through to demonstrate how the filtering system removes the manganese and iron from the well water.
4. NEW BUSINESS
 - A) Tata and Howard
 1. Borings on Rail Trail –Gary explained to the board that the boring on the Rail Trail was not part of the original engineering agreement so Gary had amendment #11 for the board to approve and sign. On a motion by Jeremy and seconded by Jeff the board approved and Chair. Norman Labrecque signed Amendment #11.
 2. Storage Tank – Gary relayed to the board the meeting with the State Water Supply that took place yesterday. The list of questions that Michelle Carboneau (Water Supply) which was emailed to the attendees after the meeting was viewed by the board. Gary stated that he will have written answers to her questions to her next week so we can hopefully get the construction permit for the Storage Tank and go to bid this winter.
 3. Pilot work – Gary explained to Norman and Jeff how the system works and had a diagram of the purifying system. Jeremy and April had visited two water facilities, one in Troy and one in Montgomery, earlier in the month so were able to add to the explanation. Pureflow will be submitting a report on the tests that were conducted.
 4. New application – Gary stated that they are working on the new application for funding with USDA to complete more items that need to be taken care of with the water system. They include, new meters, the dead end lines on Nathan Street and Enid Circle, a new water line on Holmes Street, decommissioning of the old storage tank and the telemetry system. April asked if he could include a new meter reader to hold more data than the

one we presently have. Tata and Howard will be working on estimated costs for the above.

- B) NH DRED approval – Gary explained that we finally received approval from two major agencies for the rail trail water line. Both the Department of Resources and Economic Development and the Department of Resources and Economic Development have sent letters of approval. The Governor & Executive Council still need to approve. Gary stated that there are hoping to bid this soon.
- C) State of Vermont - Permit to Construct – see above
 - 1. Report on meeting with Water Supply – see above
- D) Dave presented the board with the Monthly Budget Report #7 for engineering costs for October and November in the amount of \$10,784.93. On a motion by Jeff and seconded by Jeremy the board approved and Chairman Norman Labrecque signed the document.

5. OLD BUSINESS – no action

6. OTHER BUSINESS – Noreen relayed a letter from Chris Masson for the Canaan School District requesting that the Prudential Committee approve changing the building on Kingsley Road from a three apt building to a single family to help save on the quarterly water charges. Since the house is vacant and these charges are essentially being paid for with tax dollars the board approved the request.

7. ADJOURN MEETING – On a motion by Jeff the December 21, 2016 Canaan Fire District #1 monthly meeting adjourned at 8:30PM.