

NOTICE

JULY 2, 2019

CANAAN FIRE DISTRICT #1

**THE CANAAN FIRE DISTRICT #1 PRUDENTIAL COMMITTEE WILL
MEET AT THE CANAAN TOWN OFFICE**

**ON JULY 2, 2019 AT 5:30PM TO REVIEW AND EXECUTED THE
DOCUMENTS FOR THE WATER METER**

PROJECT

MEETING MINUTES

- 1. OPEN MEETING – The July 2, 2019 Canaan Fire District #1 Special Meeting was opened by Chairman Jeff Richards at 5:35PM. Those present: Jeff Richards, Norman Labrecque, Jeremy Labrecque, Noreen Labrecque and Dave Ceppetelli.**
- 2. APPROVE MINUTES – Motion was made by Jeremy and seconded by Norman to approve the June 19, 2019 Fire District #1 monthly meeting minutes with no revisions.**
- 3. REVIEW AND APPROVE DOCUMENTS –**

MBR 36R – Revised MBR removing \$692.87 for interest on loan taken out during government shut down. Jeff executed MBR36R.

AGREEMENT BETWEEN OWNER AND CONTRACTOR FOR CONSTRUCTION CONTRACT – NE BACKFLOW & CANAAN FIRE DISTRICT #1 – Motion was made by Norman and seconded by Jeremy to execute this agreement effective July 2, 2019. Motion carried, Chairman executed.

NOTICE TO PROCEED – Motion was made by Jeremy and seconded by Norman to execute the Notice to Proceed with NE Backflow effective July 2, 2019. Motion carried, Chairman executed.

CHANGE ORDER NO. 1 – Reducing original bid of \$159,065 to \$ 108,355 due to meter purchase through FY14 funds. Motion made by Jeremy and seconded by Norman. Motion carried, Chairman executed.

Dave stated that NE Backflow will be contacting District for a list of meters to be replaced. Noreen and April will get that list completed.

Dave stated that all revisions to the O&M Manual have been completed.

- 4. OTHER BUSINESS – Noreen stated that the owner at 332 Gale Street is still complaining about the hole in her**

driveway that was left after the Water Main was replaced.

Noreen also received complaints of the lawns on Nathan Street. Dave stated he will check the lawns on Nathan Street on his way out

- 5. ADJOURN MEETING – Chairman Jeff Richards adjourned the July 2, 2019 Special Fire District #1 meeting at 5:55PM.**