

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
May 1, 2024

Called to Order:

Kevin called the meeting to order at 6:02pm with Bill Brooks, Kandie Stocker and Marianne McClure, the clerk/treasurer present.

Agenda Additions/Deletions:

Marianne stated that Kevin Vaughn talked to Phil Baker regarding the leach field at the cabin. Phil told Kevin that it can be done for just under \$3,000 and may be a little bit more depending on the volume of stone that it will need. Phil said that per State Regulations he can bury the contaminated soil from the current leach field next to the new one. He stated that he can start the work within the next 2 weeks and that it would only take a couple of days to complete the new leach field. Bill made a motion to approve Phil Baker to do the leach field, Kandie seconded it. With no further discussion the motion carried (3-0).

Marianne stated that she sent out 10 shut off notices to delinquent customers. Kandie and Bill both stated that there would be no payment arrangements available to those that have broken them in the past, however, they would consider a payment arrangement from ones that haven't broken them before. If someone was to come in with an arrangement they would need to discuss it with the board at the next meeting.

Visitors:

David Cornwell, Anthony L. Petrossi

Approval for Minutes:

Bill made a motion to approve the minutes from the annual meeting on April 16, 2024, Kandie seconded it. With no discussion the motion carried (3-0).

Bill made a motion to approve the minutes from the regular meeting on April 17, 2024, Kandie seconded it. With no further discussion the motion carried (3-0).

Approval for the Fire District Pay Order:

Bill made a motion to approve the pay orders as presented, Kandie seconded it. With no discussion the motion carried (3-0).

Old Business:

None

New Business:

David Corwell, who was representing the Wallingford Rec Committee, joined the meeting. David stated that they are able to get water to the park, that it was not a service line that was broken, they just need to install a new spigot. The Rec Committee is going to purchase a spigot with a self-sealing top. David and the Rec Committee would like to know if the Fire District would be willing to donate the water at the park, or to charge them a flat fee. David stated that they are only looking for people to use the spigot to fill water bottles, etc. and not for anything that would use a high amount of water volume. David said that they would be keeping a close eye on the spigot and that there are also surveillance cameras down there. Anthony mentioned that to monitor the water instead of putting in a meter that they sell inline meters that could tell how much water is being used. David said the Rec Committee could purchase one. Kandie asked Marianne to check with Chris about that. Bill made a motion to donate the water and revisit it again in a year and that if there is any damage to the spigot the Rec Committee would be responsible. Kevin seconded it. With no further discussion the motion carried (3-0).

Marianne stated that she received a call from Aaron Johnson at the sewer plant. Aaron told Marianne that the lawnmower was not working and that it looked like a pulley on the lawnmower had never been torqued. Aaron said that he called Gerald Whites Sales & Service and said that they were going to pick up the lawnmower and take a look at it. Depending on what the issue is, it may still be under warranty.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled for Wednesday, May 15, 2024 at 6:00pm at the Fire District office.

Adjournment:

Kandie made a motion that the meeting adjourn and Bill seconded the motion. No further discussion. Motion carried (3-0). The meeting adjourned at 6:37pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 05/15/2024