

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
July 17, 2024

Called to Order:

Kevin called the meeting to order at 6:03pm with Bill Brooks, Anthony L. Petrossi (Tony) and Marianne McClure, the clerk/treasurer present.

Agenda Additions/Deletions:

Bill stated that he had spoken to Missy Whittemore from Highland Water Supply. Missy stated that they set the rates for their Association once a year and was wondering if that when the board sets their rates could we give her a heads up so that she can set the Associations rates accordingly. Marianne stated that she would reach out to Missy when the rates change.

Bill also stated that Missy had asked him where their line comes from. Missy has meters up there as well for the homeowners and they seem to be losing ½ of the water going up there from the line as our meter is reading much higher than theirs when they distribute the water to the homeowners.

Bill also stated that Anne Awad is a very good grant writer and would be interested in helping the Fire District look for grants for the water systems. However, Missy told Bill that there needs to be some kind of access code that the Fire District should have that can let them log in to view available grants. Bill stated that Sandi Switzer, the Town Administrator, may know where to find this information. Marianne will check with Sandi. Bill also stated that if they were to apply, they would have to bring the application to the Prudential Committee for approval as they would be using the code.

Bill asked if I had heard any more from David Kelley regarding 121 Hillside Rd. Marianne stated that she has not heard anything yet and that his daughter was going to get back to her if they had found anything.

Visitors:

Tom Fort

Approval for Minutes:

Bill made a motion to approve the minutes from the regular meeting on July 3, 2024, with one small correction, Kevin seconded it. With no discussion the motion carried (3-0).

Approval for the Fire District Pay Order:

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

Old Business:

None

New Business:

Tom Fort from the Energy Committee joined the meeting. Tom stated that at the Selectboard meeting on Monday that if the Town utilizes the services with the Phase 3 that the Town would install the surge protection, the Town would pay the power and that the Fire District would keep ownership of the siren. Tom said that late Wednesday afternoon Jeffrey Duchesne, the electrician that works on the siren, had some concerns about putting additional things on the service. Tom reached out to Jeff and left a message to hear his concerns but had not heard back at the time of the meeting. This is tabled until we are able to find out Jeff's concerns.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled for Wednesday, August 7, 2024 at 6:00pm at the Fire District office.

Adjournment:

Bill made a motion that the meeting adjourn and Tony seconded the motion. No further discussion. Motion carried (3-0). The meeting adjourned at 6:21pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: