

DORSET FIRE DISTRICT NO. 1

PO BOX 341
DORSET, VT 05251

Notice of Prudential Committee Meeting
January 13, 2019 at the Dorset Firehouse, Route 30, at 7:00pm

MEETING AGENDA

1. Approval of December minutes
2. MatchPoint leak-detection proposal
3. Planning loan finalization
4. Next steps on well project
5. Engineer's report (Kepler)
6. Water Operator's report (McGinnis)
7. Fire Chief's report (Hazelton)
8. Water Manager's report (Gaiotti)
9. Fire Dept. and Water Co. financials (Gaiotti)
10. Old business
 - HN Williams water reallocation
 - Options for new water operator
 - LTS meeting with fire department
 - Quigley water main re-routing
 - Press release on status of water system projects
11. New business