

DORSET FIRE DISTRICT NO. 1

PO BOX 341
DORSET, VT 05251

Notice of Prudential Committee Meeting
February 12, 2018 at the Dorset Firehouse, Route 30, at 7:00pm

MEETING AGENDA

1. Approval of January minutes
2. HN Williams site plan review
3. Engineer's report (Kepler)
 - DWSRF Priority List application
 - metering station status
 - monitoring nearby private wells
4. Selection of well driller
5. Water Operator's report (McGinnis)
 - \$2300 invoice submitted to DFD by Hermann Construction
 - new chlorinators
 - lockable cabinet for water equipment
6. Fire Chief's report (Hazelton)
7. Fire Dept. and Water Co. financials
8. Water Manager's report
9. Old business
 - equipment and training coordination with EDFD (McWayne)
 - business plan for new fire truck
10. New business