

DORSET FIRE DISTRICT NO. 1

PO BOX 341
DORSET, VT 05251

Notice of Prudential Committee Meeting
April 10, 2017 at the Dorset Firehouse, Route 30, at 7:00pm

MEETING AGENDA

1. Approval of March minutes
2. Fire Protection Agreement with Town of Dorset up for 3-year extension
3. Fire and water financials (Gaiotti)
4. Water Operator's report (McGinnis)
5. Fire Chief's report (Hazelton)
6. Status report from Kepler Engineering (Kepler)
7. Sanitation Survey Letter received from state
 - no new users and no increased allocations to existing users
 - supplemental source permit and permit to construct for must be obtained from state
 - source improvements plan requested by May 10th
 - inadequate monthly reporting (April report due May 10th)
 - amount of water produced daily
 - daily disinfectant readings at blow-off valve near West Rd
 - sample tap to be installed by July 1st
 - schedule to restore hydrants to operational status requested
 - 500 gpm for 2 hours
 - 20 psi residual pressure throughout distribution system
 - no permits will be required for metering
8. Water Projects Committee report (Weiss, de Rham)
 - 2-month extension on asset management grant received
 - status of digital file checklist for asset management grant (de Rham)
 - status on potential well site at Cheney Rd (property owners and TNC)
 - status on new census based on estimated consumption, not fixtures
 - equipment for data logger (Kepler)
 - preliminary priority list published for construction loan
 - engineering firm that can manage all phases of our projects may be needed
 - can leak fix of 8" main be combined with data logger and chlorination detector?
 - planning loan application - delay pending direction with engineering firm?
 - new asset management grant (April 28th consultation, May 12th application)
9. Fire Dept. Committee report (McWayne, Putnam, Hazelton)
 - firehouse alarm systems in DFD and EDFD firehouses
 - plan to coordinating new equipment purchases with EDFD
10. Water fixture rates
11. Water budget revisions
 - covering potential deficit spending from FY-17
 - potential contracts to be discussed in Exec Session
12. Annual Meeting Preparations
 - terms and board members renewing
 - proposed agenda
13. Old Business
 - status of pending bylaw changes
 - McGinnis to provide de Rham with operations manual
14. Executive Session