

DORSET FIRE DISTRICT NO. 1

PO BOX 341
DORSET, VT 05251

Notice of Prudential Committee Meeting
May 1, 2017 at the Dorset Firehouse, Route 30, at 7:00pm

MEETING AGENDA

1. Approval of April minutes
2. Fire and water financials (Gaiotti)
3. Water Operator's report (McGinnis)
4. Fire Chief's report (Hazelton)
5. Status report from Kepler Engineering (Kepler)
6. Water Projects Committee report (de Rham, Weiss)
 - status of digital file checklist for asset management grant
 - Cheney Rd property site visit
 - The Nature Conservancy update
 - metering station
 - planning loan application
 - new asset management grant (May 12th application deadline)
7. Fire Dept. Committee report (McWayne, Putnam, Hazelton)
 - DFD and EDFD meeting report
 - firehouse alarm systems update
8. 2107 Water Billing (Weiss)
 - revised fixture rates
 - non-residential definition and list
 - consolidation of billing accounts
9. Water User Census (Weiss)
 - non-residential user census
 - residential user census
10. Annual Meeting Preparations (Weiss)
 - agenda
 - Prudential committee report
11. Old Business
12. New Business